

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L21000101224

**Entity Name:** 1405 INVESTMENTS ONE, LIMITED LIABILITY COMPANY**Current Principal Place of Business:**7500 NW 25TH STREET  
SUITE 246  
MIAMI, FL 33122**Current Mailing Address:**7500 NW 25TH STREET  
SUITE 246  
MIAMI, FL 33122 US**FEI Number:** 88-2879400**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**EG DESIGN & DEVELOPMENT LLC  
100 NORTH FEDERAL HWY.  
APT 817  
FORT LAUDERDALE, FL 33301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:** EDUARDO ALSOGARAY

01/31/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name JORGE, LILIANA D  
Address 7500 NW 25TH STREET  
SUITE 246  
City-State-Zip: MIAMI FL 33122

Title MGRM  
Name MERLO, RAUL A  
Address 7500 NW 25TH STREET  
SUITE 246  
City-State-Zip: MIAMI FL 33122

Title MGR  
Name MADER, EUGENIO N  
Address 7500 NW 25TH STREET  
SUITE 246  
City-State-Zip: MIAMI FL 33122

Title MGR  
Name EG DESIGN & DEVELOPMENT LLC  
Address 100 NORTH FEDERAL HWY.  
APT 817  
City-State-Zip: FORT LAUDERDALE FL 33301

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** EDUARDO ALSOGARAY

MGR

01/31/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date