

2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L21000215641

Entity Name: ACTUALIS 1 LLC

Current Principal Place of Business:

2501 NW 22ND AVE
MIAMI , FL 33142

Current Mailing Address:

1521 ALTON RD,
STE 802
MIAMI BEACH, FL 33139 US

FEI Number: 86-3880420

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUERALES, MONICA
1521 ALTON RD,
STE 802
MIAMI BEACH, FL 33139 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: QUERALES MONICA

02/20/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	QUERALES, MONICA M	Name	RODRIGUEZ, MARCOS A
Address	2501 NW 22ND AVE	Address	2501 NW 22ND AVE
City-State-Zip:	MIAMI FL 33142	City-State-Zip:	MIAMI FL 33142

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: QUERALES MONICA

MGR

02/20/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date