2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000484833

Entity Name: POWER 1997, LLC

.

Current Principal Place of Business:

104 SW 9TH STREET STE. 601 MIAMI, FL 33130

Current Mailing Address:

104 SW 9TH STREET STE. 601 MIAMI, FL 33130

FEI Number: 30-1291354 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

USA & GLOBAL BUSINESS SERVICES 3745 NE 171 STREET APT 77 NORTH MIAMI BEACH, FL 33160 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: MARICE ARIAS 04/16/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR

Name D'ALESSANDRO, GIANNI E
Address 104 SW 9TH STREET STE. 601

City-State-Zip: MIAMI FL 33130

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.

FILED Apr 16, 2024

Secretary of State

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