

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000258832

Entity Name: 1 SET COMPANY, LLC

Current Principal Place of Business:

1 ELIOT PLACE
SUITE 302
FAIRFIELD, CT 06824-5154

Current Mailing Address:

1 ELIOT PLACE
SUITE 302
FAIRFIELD, CT 06824-5154 US

FEI Number: 88-2762862

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOCH, VICTORIA J
1200 SW 125TH AVE.
#401
PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name GEHR, JOHN R
Address ONE ELIOT PLACE, SUITE 302
City-State-Zip: FAIRFIELD CT 06824-5154

Title MGR
Name BRAUNSTEIN, SAMUEL L
Address 1 ELIOT PLACE
SUITE 302
City-State-Zip: FAIRFIELD CT 06824-5154

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: SAMUEL LOUIS BRAUNSTEIN

MANAGER

01/30/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date