## 2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000058092

Entity Name: LL1 INC.

**Current Principal Place of Business:** 

1917 NW 82ND AVENUE MIAMI, FL 33126

**Current Mailing Address:** 

1917 NW 82ND AVE MIAMI, FL 33126 US

FEI Number: 46-3189976 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUGNARI, FRANCESCA 1917 NW 82ND AVENUE MIAMI, FL 33126 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: FRANCESCA MUGNARI 01/12/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title CEO

NameGAZZOLO, MATTEONameGAZZOLO, MATTEOAddress1341 15TH STREET,Address1341 15TH STREET,

APT. 104 APT. 104

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title VP Title T, VP

Name PORTELLI, LUIGI Name MUGNARI, FRANCESCA

Address 1917 NW 82ND AVENUE Address 11 ISLAND AVENUE, SUITE 904

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI BEACH FL 33139

Title SECR Title DIRECTOR

NamePORTELLI, LUIGINameGAZZOLO, MATTEOAddress1917 NW 82ND AVENUEAddress1341 15TH STREET

APT. 104

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI BEACH FL 33139

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTEO GAZZOLO PRESIDENT 01/12/2022

FILED Jan 12, 2022

**Secretary of State** 

6252912806CC