

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000058092

Entity Name: LL1 INC.

Current Principal Place of Business:

1917 NW 82ND AVENUE
MIAMI, FL 33126

Current Mailing Address:

5 WEST 19TH STREET
10TH FLOOR
NEW YORK, NY 10011 US

FEI Number: 46-3189976

Certificate of Status Desired: Yes

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

12/03/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name RAZETO, LUIGI
Address 11 ISLAND AVENUE, SUITE 904
City-State-Zip: MIAMI BEACH FL 33139

Title CEO
Name RAZETO, LUIGI
Address 11 ISLAND AVENUE, SUITE 904
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name PORTELLI, LUIGI
Address 11 ISLAND AVENUE, SUITE 904
City-State-Zip: MIAMI BEACH FL 33139

Title T,VP
Name MUGNARI, FRANCESCA
Address 11 ISLAND AVENUE, SUITE 904
City-State-Zip: MIAMI BEACH FL 33139

Title SECR
Name FERRANTE, FRANK
Address 5 WEST 19TH STREET, 10TH FLOOR
City-State-Zip: NEW YORK NY 10011

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: FRANCESCA MUGNARI

MANAGER

12/03/2015

Electronic Signature of Signing Officer/Director Detail

Date