2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P13000058092

Entity Name: LL1 INC.

FILED Mar 08, 2022 **Secretary of State** 2662173190CC

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 03/08/2022

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

APT. 104

Title **PRESIDENT** Title CEO

GAZZOLO, MATTEO GAZZOLO, MATTEO Name Name 1341 15TH STREET, Address 1341 15TH STREET, Address

APT. 104

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

Title Title T. VP

Name FILIPPI, RAFFAELLA Name MUGNARI, FRANCESCA

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

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

Title **DIRECTOR** Title **SECR**

Name GAZZOLO. MATTEO Name FILIPPI, RAFFAELLA Address **1341 15TH STREET** Address 1917 NW 82ND AVENUE APT. 104

MIAMI FL 33126

City-State-Zip: 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.

03/08/2022 SIGNATURE: MATTEO GAZZOLO **PRESIDENT**