2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000058092

Entity Name: LL1 INC.

Current Principal Place of Business:

13475 NW 12TH STREET PEMBROKE PINES. FL 33028

Current Mailing Address:

13475 NW 12TH STREET

PEMBROKE PINES. FL 33028 US

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

Name and Address of Current Registered Agent:

MUGNARI, FRANCESCA 13475 NW 12TH STREET PEMBROKE PINES, FL 33028 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 02/10/2025

Electronic Signature of Registered Agent

Date

FILED Feb 10, 2025

Secretary of State

6051526864CC

Officer/Director Detail:

Title PRESIDENT Title CEO

Name PORTELLI, LUCA Name PORTELLI, LUCA

Address 13475 NW 12TH STREET Address 13475 NW 12TH STREET

City-State-Zip: PEMBROKE PINES FL 33028 City-State-Zip: PEMBROKE PINES FL 33028

Title DIRECTOR

Name GAZZOLO, MATTEO Address 1341 15TH STREET

APT. 104

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: LUCA PORTELLI

Electronic Signature of Signing Officer/Director Detail

CEO

02/10/2025