2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031189

Entity Name: 1331 HOLDINGS, LLC

Current Principal Place of Business:

5701 SUNSET DR. SUITE 128 SOUTH MIAMI, FL 33143 FILED
Apr 24, 2024
Secretary of State
4954621188CC

Current Mailing Address:

PO BOX 330967 MIAMI, FL 33233 US

FEI Number: 27-2344107 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DURAN, JENNIFER ESQ. 4225 PONCE DE LEON BLVD CORAL GABLES, FL 33146 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: JENNIFER DURAN 04/24/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

 Name
 BOSCHETTI, LUIS R
 Name
 BOSCHETTI, JOSE R

 Address
 PO BOX 330967
 Address
 PO BOX 330967

 City-State-Zip:
 MIAMI FL 33122
 City-State-Zip: MIAMI FL 33122

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: LUIS R BOSCHETTI

MANAGER

04/24/2024