2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040860

Entity Name: NB1243, LLC

Current Principal Place of Business:

9171 SOUTH DIXIE HIGHWAY PINECREST, FL 33156

Current Mailing Address:

9171 SOUTH DIXIE HIGHWAY PINECREST, FL 33156 US

FEI Number: 80-0693924 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAVARRO, MARCEL L 9171 SOUTH DIXIE HIGHWAY PINECREST, FL 33156 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: MARCEL NAVARRO 02/05/2021

Electronic Signature of Registered Agent

Date

FILED Feb 05, 2021

Secretary of State

7775323324CC

Authorized Person(s) Detail:

Title MGR Title MANAGER

Name PICO, MARTIN Name NAVARRO, MARCEL L

Address 9171 SOUTH DIXIE HIGHWAY Address 9171 SOUTH DIXIE HIGHWAY

City-State-Zip: PINECREST FL 33156 City-State-Zip: PINECREST FL 33156

Title MANAGER Title VP

Name NAVARRO, GABRIEL L Name NAVARRO, JOSE F

Address 9171 SOUTH DIXIE HIGHWAY Address 9171 SOUTH DIXIE HIGHWAY

City-State-Zip: PINECREST FL 33156 City-State-Zip: PINECREST FL 33156

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: MARTIN PICO MGR 02/05/2021