

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000068009

Entity Name: LAU BROS 1, LLC

Current Principal Place of Business:

155 ARUNDEL DR.
HAYWARD, CA 94542

Current Mailing Address:

155 ARUNDEL DR.
HAYWARD, CA 94542 US

FEI Number: 45-5325739

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL 32202 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name LAU, TERRY
Address 155 ARUNDEL DR.
City-State-Zip: HAYWARD CA 94542

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: TERRY LAU

MANAGER

01/22/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date