

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000073313

**Entity Name:** SOUTH 1 HOLDINGS, 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:** 45-5419444

**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

02/24/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name PICO, MARTIN  
Address 9171 SOUTH DIXIE HIGHWAY  
City-State-Zip: PINECREST FL 33156

Title MANAGER  
Name NAVARRO, MARCEL L  
Address 9171 SOUTH DIXIE HIGHWAY  
City-State-Zip: PINECREST FL 33156

Title MANAGER  
Name NAVARRO, GABRIEL L  
Address 9171 SOUTH DIXIE HIGHWAY  
City-State-Zip: PINECREST FL 33156

Title VP  
Name NAVARRO, JOSE F  
Address 9171 SOUTH DIXIE HIGHWAY  
City-State-Zip: PINECREST FL 33156

Title VP  
Name NAVARRO, MICHAEL L  
Address 9171 SOUTH DIXIE HIGHWAY  
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

MANAGER

02/24/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date