

2021 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

02/05/2021

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

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

Electronic Signature of Signing Authorized Person(s) Detail

Date