

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000055396

Entity Name: LAG CAPITAL 1, LLC

Current Principal Place of Business:

1555 BONAVENTURE BLVD
#109
WESTON, FL 33326

Current Mailing Address:

1555 BONAVENTURE BLVD.
#109
WESTON, FL 33326 US

FEI Number: 46-2613037

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, ROGER A
1555 BONAVENTURE BLVD.
#109
WESTON, FL 33326 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: ROGER A LOPEZ

02/25/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LOPEZ, ROGER A
Address 1555 BONAVENTURE BLVD.
#109
City-State-Zip: WESTON FL 33326

Title MANAGER
Name MARTINEZ, YAHEN C DR.
Address 1555 BONAVENTURE BLVD.
#109
City-State-Zip: WESTON FL 33326

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: ROGER LOPEZ

PRESIDENT

02/25/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date