## **2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L16000099287

Entity Name: 1ETAIL SOLUTIONS LLC

**Current Principal Place of Business:** 

8225 NW 66TH ST MIAMI, FL 33166

**Current Mailing Address:** 

1790 SW 29TH AVE MIAMI, FL 33145 US

FEI Number: 81-3066314 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MIRANDA, ELISABETH D 8225 NW 66TH ST MIAMI, FL 33166 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

FILED Jan 12, 2023

**Secretary of State** 

3074678734CC

Authorized Person(s) Detail:

City-State-Zip: MIAMI FL 33166

Title MGR Title MANAGER

Name MIRANDA, ELISABETH Name SANTOS, RAMON

Address 8225 NW 66TH ST Address CALLE MERCEDES AMIAMA

BLANDINO #50 SAN GERÓNIMO

City-State-Zip: SANTO DOMINGO

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: ELISABETH MIRANDA

**MANAGER** 

01/12/2023