

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000102782

Entity Name: S1 ASSETS, LLC

Current Principal Place of Business:

325 ATLANTIC ISLE
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

325 ATLANTIC ISLE
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 83-0565436

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SVANIDZE, ANDREY
325 ATLANTIC ISLE
SUNNY ISLES BEACH, FL 33160 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 MGR, CEO
Name SVANIDZE, ANDREY
Address 325 ATLANTIC ISLE
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title MANAGER
Name SVANIDZE, TATIANA
Address 325 ATLANTIC ISLE
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: ANDREY SVANIDZE

MANAGER

03/03/2020

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date