2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000004316

Entity Name: FUTURA 1 LLC

Jan 28, 2022 **Secretary of State** 9064392255CC

FILED

Current Principal Place of Business:

1802 N ALAFAYA TRL.

UNIT 139

ORLANDO, FL 32826

Current Mailing Address:

PO BOX 584

CAGUAS, PR 00726 PR

FEI Number: 83-3070387 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DE DAVID, PAULETTE 1802 N ALAFAYA TRL. **UNIT 139** ORLANDO, FL 32826 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

AMBR Title Title MGR

FUTURA 2, LLC DAVID, PAULETTE DE Name Name PO BOX 584 1802 N ALAFAYA TRL. Address Address

UNIT 139

CAGUAS PR 00726 City-State-Zip: ORLANDO FL 32826 City-State-Zip:

Title MGR Title **AMBR**

Name LOPEZ, JULIO TORRES Name AD-RI 1 LLC

Address 10 EDGEWATER DR. APT. 14E City-State-Zip: **CAGUAS 00726** City-State-Zip: CORAL GABLES FL 33133

Title **AMBR**

Address

Name JULIO TORRES LOPEZ RETIREMENT

PLAN

PO BOX 584

Address PO BOX 584

CAGUAS PR 00726 City-State-Zip:

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: LOPEZ, JULIO TORRES

MGR

01/28/2022