2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000242035

Entity Name: 1874 HOLDING COMPANY I, LLC

Current Principal Place of Business:

20281 E COUNTRY CLUB DR, #2114

AVENTURA. FL 33180

Current Mailing Address:

20281 E COUNTRY CLUB DR, #2114 AVENTURA. FL 33180

FEI Number: 98-1582899 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILAGROS GOMEZ MUNOZ, P.A. 15751 SHERIDAN STREET #228 FORT LAUDERDALE, FL 33331 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 Feb 25, 2022

Secretary of State

0096519522CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name WELLISCH, ROBERTO J Name YONE M. BOCCARDO STEFANI

Address 20281 E COUNTRY CLUB DR, #2114 Address 20281 E COUNTRY CLUB DR, #2114

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title MGR Title MGR

Name DOMINGO ALVAREZ BOCCARDO Name JOHANNA ALVAREZ BOCCARDO

Address 20281 E COUNTRY CLUB DR. #2114 Address 20281 E COUNTRY CLUB DR, #2114

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

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: YONE M. BOCCARDO STEFANI

MANAGER

02/25/2022