

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000487193

Entity Name: MK1 INVESTMENTS LLC

Current Principal Place of Business:

14423 PRUNNINGWOOD PLACE
WINTER GARDEN, FL 34787

Current Mailing Address:

141423 PRUNNINGWOOD PLACE
WINTER GARDEN, FL 37787 US

FEI Number: 87-3992804

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASSELFIS INTERNATIONAL LLC
7657 GOLF CHANNEL DR
ORLANDO, FL 32819 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: VICTORIA MORAES

03/13/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name MOMBERGER, ANDRE LUIS
Address R. RAIMUNDO CORREA 609/53
GUARANI
City-State-Zip: NOVO HAMBURGO RS 93315--180

Title AMBR
Name MANCUSO, RAQUEL
Address R. RAIMUNDO CORREA 609/53
GUARANI
City-State-Zip: NOVO HAMBURGO RS 93315--180

Title AMBR
Name MOST VALUE LLC
Address 141423 PRUNNINGWOOD PLACE
City-State-Zip: WINTER GARDEN FL 37787

Title AMBR
Name GERHARDT, MARCIO ANDRE
Address RUA HELLER 61/71
City-State-Zip: NOVO HAMBURGO

Title AMBR
Name MENTHORS BUSINESS LLC
Address 7131 GRAN NATIONAL DR
SUITE 103
City-State-Zip: ORLANDO FL 32819

Title AMBR
Name ALCANTARA AMERICAN VENTURE
LLC
Address 14423 PRUNNINGWOOD PLACE
City-State-Zip: WINTER GARDEN FL 34787

Title AMBR
Name SCHMITZ, FABIO
Address AV MAURICIO CARDOSO 1055 1301
City-State-Zip: NOVO HAMBURGO

Title AMBR
Name DEWES ALVES, LUCIANO
Address RUA HELLER 390
APT 401
City-State-Zip: NOVO HAMBURGO RS 93510-330

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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: MOMBERGER, ANDRE LUIS

AMBR

03/13/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title AMBR
Name PANTOJA DOS SANTOS, JOSE SALVADOR
Address RUA ELIS REGINA 320
CASA 11
City-State-Zip: NOVO HAMBURGO RS 93540-270

Title AMBR
Name D.C.L LTD.
Address BERNARD RD
PINEAPPLE PLACE 2ND FLOOR
City-State-Zip: NASSAU

Title AMBR
Name HOFFMANN, GIULIANO
Address RUA ROCA SALES 150
CASA 17
City-State-Zip: NOVO HAMBURGO RS 93320-360

Title AMBR
Name FROHLICH, JULIO
Address AVENIDA CORONEL TRAVASSOS
1711
CASA 14
City-State-Zip: NOVO HAMBURGO RS 93415-000