

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000149902

Entity Name: TIMELESS 1 LLC

Current Principal Place of Business:

2701 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2701 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312

FEI Number: 92-0894878

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIRST RENT CORP.
2701 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 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 MGRM
Name QUIROGA, RAUL NICOLAS
Address PO BOX 1816
City-State-Zip: DANIA FL 33004

Title MGR
Name ZYLBERSZTEIN, LILIANA MONICA
Address PO BOX 1816
City-State-Zip: DANIA FL 33004

Title MGR
Name QUIROGA, SEBASTIAN M
Address PO BOX 1816
City-State-Zip: DANIA FL 33004

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: QUIROGA , RAUL NICOLAS

MGR

03/16/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date