

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000424754

Entity Name: #1 HEALTH & RETIREMENT SOLUTIONS LLC

Current Principal Place of Business:

811 SE 8TH AVE
SUITE 104
DEERFIELD BEACH, FL 33441

Current Mailing Address:

811 SE 8TH AVE
SUITE 104
DEERFIELD BEACH, FL 33441 US

FEI Number: 93-3422822

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELDMAN, BRETT M
9773 PARKVIEW AVE
BOCA RATON, FL 33428 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
Name FELDMAN, BRETT M
Address 9773 PARKVIEW AVE
City-State-Zip: BOCA RATON FL 33428

Title MGR
Name MALVEZZI, CLINT
Address 1166 HILLSBORO MILE APT 6
City-State-Zip: HILLSBORO BEACH FL 33062

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: BRETT FELDMAN

MGR

02/25/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date