2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000508129

Entity Name: CAPITAL 1 GROUP LLC

Current Principal Place of Business:

300 HIMMARSHEE ST

UNIT 4

FT LAUDERDALE, FL 33312

Current Mailing Address:

300 HIMMARSHEE ST UNIT 4

FT LAUDERDALE, FL 33312 US

FEI Number: 93-4348947 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHACHAR, YANIV 300 HIMMARSHEE ST UNIT 4

FT 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

FILED Aug 01, 2024

Secretary of State

4234650653CC

Authorized Person(s) Detail:

Title AMBR

Name SHACHAR, Y ANIV

Address 1 E BROWARD BLVD - 7TH FLOOR

City-State-Zip: FT LAUDERDALE FL 33301

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: SHACHAR, Y ANIV AMBR 08/01/2024