

2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000007297

Entity Name: 1GFS LLC

Current Principal Place of Business:

C/O CITADEL ENTERPRISE AMERICAS, LLC SOUTHEAST FINANCIAL CENTER
200 S. BISCAYNE BLVD. SUITE 3300
MIAMI, FL 33131

Current Mailing Address:

C/O CITADEL ENTERPRISE AMERICAS, LLC SOUTHEAST FINANCIAL
CENTER
200 S. BISCAYNE BLVD. SUITE 3300
MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 AUTHORIZED SIGNATORY
Name WALLER, TOM
Address C/O CITADEL ENTERPRISE
AMERICAS, LLC SOUTHEAST
FINANCIAL CENTER
200 S. BISCAYNE BLVD. SUITE 3300
City-State-Zip: MIAMI FL 33131

Title MEMBER
Name GRIFFIN, KENNETH C
Address C/O CITADEL ENTERPRISE
AMERICAS, LLC SOUTHEAST
FINANCIAL CENTER
200 S. BISCAYNE BLVD. SUITE 3300
City-State-Zip: MIAMI FL 33131

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: TOM WALLER

**AUTHORIZED
SIGNATORY**

04/16/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date

