2022 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000069755

Entity Name: 591 COMPANY, LLC

FILED
May 26, 2022
Secretary of State
9226546398CC

Current Principal Place of Business:

501 EAST 8TH STREET HIALEAH, FL 33010

Current Mailing Address:

8788 SW 8 STREET MIAMI, FL 33174 US

FEI Number: 20-4357282 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COMPANY MANAGEMENT SERVICES, LLC 8788 SW 8 STREET MIAMI, FL 33174 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: BRIAN CARVAJAL 05/26/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MGR

 Name
 MEDINA, GERSON
 Name
 MEDINA, CARMEN

 Address
 8788 SW 8 STREET
 Address
 8788 SW 8 STREET

 City-State-Zip:
 MIAMI FL 33174
 City-State-Zip:
 MIAMI FL 33174

Title MANAGER

Name ACEBO-PAGLIERY, JESSICA F.

Address 8788 SW 8 STREET
City-State-Zip: MIAMI FL 33174

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: GERSON MEDINA MANAGER 05/26/2022