2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069755

Entity Name: 591 COMPANY, LLC

Current Principal Place of Business:

501 EAST 8TH STREET HIALEAH, FL 33010

Current Mailing Address:

P.O. BOX 771507

MIAMI, FL 33177-1507 US

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

Name and Address of Current Registered Agent:

MEDINA, GERSON L 501 EAST 8TH STREET HIALEAH, FL 33010 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: GERSON L MEDINA 01/27/2020

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2020

Secretary of State

4807221756CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameMEDINA, LISANDRONameMEDINA, GERSONAddress501 EAST 8TH STREETAddress501 EAST 8TH STREETCity-State-Zip:HIALEAH FL 33010City-State-Zip:HIALEAH FL 33010

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 01/27/2020