2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000124522

Entity Name: 1039 NE 41 PLACE, LLC

Current Principal Place of Business:

7659 NW 50 STREET MIAMI, FL 33166

Current Mailing Address:

P.O. BOX 227121 MIAMI, FL 33222

FEI Number: 81-3381724

Name and Address of Current Registered Agent:

BERMUDEZ, J.C. ESQ. 201 ALHAMBRA CIRCLE SUITE 1205 CORAL GABLES, FL 33134 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: J.C. BERMUDEZ

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameELKK, LLCAddressP.O. BOX 227121City-State-Zip:MIAMI FL 33222

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: E | RNESTO ANTON | MGR | 04/19/2023 |
|--------------|--------------|-----|------------|
| SIGNATURE: E | RNESTO ANTON | MGR | 04/1 |

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 19, 2023 Secretary of State 8235084156CC

Certificate of Status Desired: No

04/19/2023 Date