2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000159410

Entity Name: 1339 HOLDING, LLC

Current Principal Place of Business:

12367 NW 54TH CT

CORAL SPRINGS, FL 33076

Current Mailing Address:

12367 NW 54TH CT

CORAL SPRINGS. FL 33076 US

FEI Number: 82-2282890 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHEN , LINGLI 12367 NW 54TH CT CORAL SPRINGS, FL 33076 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: LINGLI CHEN 01/26/2023

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MANAGER, AUTHORIZED MEMBER

Name CHEN, LINGLI

Address 12367 NW 54TH CT

City-State-Zip: CORAL SPRINGS FL 33076

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: LINGLI CHEN MANAGER 01/26/2023

FILED Jan 26, 2023

Secretary of State

1069561062CC

Date