2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000305049

Entity Name: 1261 NW 59 ST LLC

Current Principal Place of Business:

2980 NE 207TH STREET OFFICE 337 AVENTURA, FL 33180

Current Mailing Address:

2980 NE 207TH STREET OFFICE 337 AVENTURA, FL 33180 US

FEI Number: 85-3417983

Name and Address of Current Registered Agent:

WE MANAGERS LLC 2980 NE 207TH STREET OFFICE 337 AVENTURA, FL 33180 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

Authorized Person(s) Detail :

TitleMGRNameWE MANAGERS LLCAddress3245 NE 184 STREET APT. 13203City-State-Zip:AVENTURA FL 33160

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.

MANAGER

SIGNATURE: CARLOS I NAVAJAS

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 28, 2021 Secretary of State 3357146173CC

Certificate of Status Desired: No

Date

01/28/2021 Date