2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000344803

Entity Name: 59 STATION LLC

Current Principal Place of Business:

736 NE 72ND ST MIAMI, FL 33138

Current Mailing Address:

736 NE 72ND ST MIAMI, FL 33138 US

FEI Number: 85-3861720

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 5935 NE 2ND AVE MIAMI, FL 33137 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 :

TitleMGRNameBROCHERIE, NICOLASAddress5935 NE 2ND AVECity-State-Zip:MIAMI FL 33137

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: NICOLAS BROCHERIE

MGR

02/05/2024 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 05, 2024 Secretary of State 5828734591CC

Certificate of Status Desired: No

Date