

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000276002

Entity Name: 1959 GROUP LLC

Current Principal Place of Business:

2106 W ARTESIA BLVD
#156
TORRANCE, CA 90504

Current Mailing Address:

2106 W ARTESIA BLVD
#156
TORRANCE, CA 90504

FEI Number: 93-1844118

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ LAW, P.A.
18115 US HIGHWAY 41
STE 600
LUTZ, FL 33549 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

Date

Authorized Person(s) Detail :

Title AMBR
Name ROMERO SANDOVAL, MARIA GEDMA
Address 2106 W ARTESIA BLVD #156
City-State-Zip: TORRANCE CA 90504

Title AMBR
Name PINEROS ROMERO, MIGUEL ANDRES
Address 2106 W ARTESIA BLVD #156
City-State-Zip: TORRANCE CA 90504

Title AMBR
Name PINEROS ROMERO, MONICA ANDRES
Address 2106 W ARTESIA BLVD, #156
City-State-Zip: TORRANCE CA 90504

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: MIGUEL ANDRES PINEROS ROMERO

AMBR

03/27/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date