

**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

**FILED**  
**Mar 27, 2024**  
**Secretary of State**  
**3067243186CC**

**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