

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000037563

Entity Name: NISSAN 1299, LLC

Current Principal Place of Business:

14201 W SUNRISE BLVD STE 104
SUNRISE, FL 33323

Current Mailing Address:

14201 W SUNRISE BLVD STE 104
SUNRISE, FL 33323 US

FEI Number: 45-5090153

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NISSAN 1299 LLC
14201 W SUNRISE BLVD STE 104
SUNRISE, FL 33323 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: AMOS CHESS

03/05/2025

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name RGV GROUP LLC
Address 14201 W SUNRISE BLVD STE 104
City-State-Zip: SUNRISE FL 33323

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: GAD

MGR

03/05/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date