# 2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000014716

Entity Name: 639 LLC

Jan 26, 2022 Secretary of State 1422293631CC

**FILED** 

# **Current Principal Place of Business:**

2600 NE 14 STREET

POMPANO BEACH, FL 33062

# **Current Mailing Address:**

PO BOX 5460

LIGHTHOUSE POINT. FL 33074 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

MACLEAN AND EMA, P.A. 2600 N.E. 14TH STREET CAUSEWAY POMPANO BEACH, FL 33062 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: LAURA G. MACLEAN, ESQ. 01/26/2022

Electronic Signature of Registered Agent

Date

## Authorized Person(s) Detail:

Title MGR

Name NELCO INVESTMENT GROUP, INC.

Address PO BOX 5460

City-State-Zip: LIGHTHOUSE POINT FL 33074

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.

**PRESIDENT** 

SIGNATURE: SUSAN C NELSON