2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000029778

Entity Name: 420 W. 39TH PLACE, LLC.

Current Principal Place of Business:

420 W. 39TH PLACE HIALEAH, FL 33012

Current Mailing Address:

6551 SW 126 ST MIAMI, FL 33156 US

FEI Number: 46-2861656 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COTO LAW FIRM, P.A. 7700 N KENDALL DRIVE SUITE 610 MIAMI, FL 33156 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

FILED Jun 30, 2020

Secretary of State

1985869289CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name BARRIOS, JOSEPH M Name BARRIOS, HUMBERTO

 Address
 6551 SW 126 ST
 Address
 6551 SW 126 ST

 City-State-Zip:
 MIAMI FL 33156
 City-State-Zip:
 MIAMI FL 33156

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: HUMBERTO BARRIOS

MGR

06/30/2020