2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000067837

Entity Name: 259007 OPERATIONS, LLC

Current Principal Place of Business:

529 OKEECHOBEE BOULEVARD

#1050

WEST PALM BEACH, FL 33401

Current Mailing Address:

529 OKEECHOBEE BOULEVARD #1050 WEST PALM BEACH, FL 33401

WEST I ALW BLACH, TE 33401

FEI Number: 47-4319231 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Mar 29, 2021

Secretary of State

4883805701CC

Authorized Person(s) Detail:

Title AMBR

Name FALK, MICHAEL S

Address 529 OKEECHOBEE BOULEVARD.

#1050

City-State-Zip: WEST PALM BEACH FL 33401

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: MICHAEL FALK CEO 03/29/2021