

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000114768

Entity Name: 255 NW 39, LLC

Current Principal Place of Business:

800 SE 4TH AVE
715
HALLANDALE BEACH, FL 33009

Current Mailing Address:

800 SE 4TH AVE
715
HALLANDALE BEACH, FL 33009 US

FEI Number: 81-2965170

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABADI, ASHER
800 SE 4TH AVE
715
HALLANDALE BEACH, FL 33009 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 P
Name ABADI, ASHER
Address 800 SE 4TH AVE
715
City-State-Zip: HALLANDALE BEACH FL 33009

Title VP
Name ABADI, ARIE
Address 611 BROADWAY
810
City-State-Zip: NEW YORK NY 10012

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: ASHER ABADI

P

02/08/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date