

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000143407

Entity Name: 435 NE 139 ST, LLC

Current Principal Place of Business:

1518 WASHINGTON AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

1518 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

FEI Number: 81-3460785

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEUNG, BONNIE
1518 WASHINGTON AVE
MIAMI BEACH, FL 33139 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: BONNIE LEUNG

02/12/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name BONNIE LEUNG'S HOLDING LLC
Address 16400 NE 17TH AVENUE
#506
City-State-Zip: NORTH MIAMI BEACH FL 33162

Title AMBR
Name SIU T. TAM HOLDING, LLC
Address 233 NE 211TH TERRACE
City-State-Zip: MIAMI FL 33179

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: SIU T TAM

AMBR

02/12/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date