2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000126707

Entity Name: 1059 NW 54 STREET, LLC

Current Principal Place of Business:

20815 NE 16 AVENUE SUITE B7 MIAMI, FL 33179

Current Mailing Address:

PO BOX 694217 MIAMI, FL 33269 US

FEI Number: 84-1935527

Name and Address of Current Registered Agent:

PITTS, OTORIA V 20815 NE 16 AVENUE SUITE B7 MIAMI, FL 33179 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: OTORIA V PITTS

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleAMBRNamePITTS, OTORIA VAddressPO BOX 694217City-State-Zip:MIAMI FL 33269

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: OTORIA V PITTS

PRESIDENT

04/06/2023

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 06, 2023 Secretary of State 3231396860CC

Certificate of Status Desired: Yes

04/06/2023 Date

Date