2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000035067

Entity Name: 1255 NW 60 ST, LLC

Current Principal Place of Business:

1428 BRICKELL AVE UNIT 202

MIAMI, FL 33131

Current Mailing Address:

1428 BRICKELL AVE UNIT 202 MIAMI, FL 33131 US

FEI Number: 86-2012352 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED 155 OFFICE PLAZA DR 1ST FLOOR 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 Apr 18, 2023

Secretary of State

2027527670CC

Authorized Person(s) Detail:

Title MGR

Name PENNA, JORGE

Address 1428 BRICKELL AVE UNIT 202

City-State-Zip: MIAMI FL 33131

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.