

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000035067

Entity Name: 1255 NW 60 ST, LLC

Current Principal Place of Business:

50 W MASHTA DR SUITE 2
KEY BISCAYNE, FL 33149

Current Mailing Address:

50 W MASHTA DR SUITE 2
KEY BISCAYNE, FL 33149 US

FEI Number: 86-2012352

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENNA, JORGE
50 W MASHTA DR SUITE 2
KEY BISCAYNE, FL 33149 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: JORGE PENNA

06/10/2024

Electronic Signature of Registered Agent

Date

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.

SIGNATURE: JORGE ANTONIO PENNA LEDEZMA

MANAGER

06/10/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date