

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000038663

Entity Name: 1059 NYC, LLC

Current Principal Place of Business:

2980 N.E. 207TH STREET
SUITE 706
AVENTURA, FL 33180

Current Mailing Address:

2980 N.E. 207TH STREET
SUITE 706
AVENTURA, FL 33180 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEOPOLD KORN, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 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 MGR
Name GHITIS, LEO
Address 2980 N.E. 207TH STREET, #706
City-State-Zip: AVENTURA FL 33180

Title MGR
Name GHITIS, RUTH
Address 2980 N.E. 207TH STREET, SUITE 706
City-State-Zip: AVENTURA FL 33180

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: LEO GHITIS

MGR

03/11/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date