

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M19000011501

**Entity Name:** 595 O&M COMPANY, LLC

**Current Principal Place of Business:**

1 ALHAMBRA PLAZA, SUITE:1200  
CORAL GABLES, FL 33134

**Current Mailing Address:**

1 ALHAMBRA PLAZA, SUITE:1200  
CORAL GABLES, FL 33134 US

**FEI Number:** 84-3729289

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MARANA, VICENTE  
1 ALHAMBRA PLAZA, SUITE:1200  
CORAL GABLES, FL 33134 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:** VICENTE MARANA

02/15/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title AP  
Name HALTIWANGER, NURIA  
Address 1 ALHAMBRA PLAZA, SUITE:1200  
City-State-Zip: CORAL GABLES FL 33134

Title AP  
Name MARANA, VICENTE  
Address 1 ALHAMBRA PLAZA, SUITE:1200  
City-State-Zip: CORAL GABLES FL 33134

*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:** NURIA HALTIWANGER

AP

02/15/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date