

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081298

Entity Name: SJB59, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

6789 BISCAYNE BOULEVARD
MIAMI, FL 33138

New Principal Place of Business:

1951 NW 7TH AVE
STE 150
MIAMI, FL 33136

Current Mailing Address:

6789 BISCAYNE BOULEVARD
MIAMI, FL 33138

New Mailing Address:

FEI Number: 45-3621985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELOFF PARKER, PLC
1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CHOI, JANE
6789 BISCAYNE BOULEVARD
MIAMI, FL 33138 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: JANE CHOI

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALAN, PRADY
Address: 6789 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: PB

RA

04/25/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date