

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000014290

Entity Name: 59 PILGRIM, LLC

Current Principal Place of Business:

29 WASHINGTON SQUARE WEST 16E
NEW YORK, NY 10011

Current Mailing Address:

29 WASHINGTON SQUARE WEST 16E
NEW YORK, NY 10011

FEI Number: 45-4412203

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES LLC
200 SOUTH ORANGE AVE
SARASOTA, FL 34236 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 MANAGING MEMBER
Name BROWN , LYNNE P DR.
Address 29 WASHINGTON SQUARE WEST 16E

City-State-Zip: NEW YORK NY 10011

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYNNE P. BROWN

MANAGING MEMBER

02/15/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date