2015 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

FILED Feb 28, 2015

Secretary of State

CC0785486720

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

SIGNATURE: LYNNE P, BROWN

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

02/28/2015

Date