2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000161581

Entity Name: STUDIO FIFTY NINE LLC

Current Principal Place of Business:

1107 GRANADA TRL

LOCUST GROVE, GA 30248

Current Mailing Address:

1107 GRANADA TRL

LOCUST GROVE. GA 30248 US

FEI Number: 46-4133430 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YANNELLA, JOHN 5851 HOLMBERG ROAD, STE 221 PARKLAND, FL 33067 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 Jan 29, 2021

Secretary of State

9733024179CC

Authorized Person(s) Detail:

Title PRESIDENT AND CHIEF OPERATING

OFFICER

Name YANNELLA, JOHN

Address 1163 W PEACHTREE NE

APT 1907

City-State-Zip: ATLANTA GA 30309

SIGNATURE: JOHN YANNELLA

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.

CEO

Electronic Signature of Signing Authorized Person(s) Detail

01/29/2021

Date