2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000161581

Entity Name: STUDIO FIFTY NINE LLC

Current Principal Place of Business:

4 BUCHANNON DRIVE SUITE 309

CARLISLE, PA 17013

Current Mailing Address:

4 BUCHANNON DRIVE SUITE 309 CARLISLE, PA 17013 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 23, 2016

Secretary of State

CC5420753835

Authorized Person(s) Detail:

Title MGR

Name YANNELLA, JOHN

Address 5851 HOLMBERG ROAD, STE 221

City-State-Zip: PARKLAND FL 33067

SIGNATURE: YANNELLA, JOHN

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.

MANAGER