

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000161581

Entity Name: STUDIO FIFTY NINE LLC

Current Principal Place of Business:

5851 HOLMBERG ROAD, STE 221
PARKLAND, FL 33067

Current Mailing Address:

5851 HOLMBERG ROAD, STE 221
PARKLAND, FL 33067

FEI Number: 46-4133430

Certificate of Status Desired: Yes

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

Authorized Person(s) Detail :

Title	MGR	Title	AUTHORIZED REPRESENTATIVE
Name	YANNELLA, JOHN	Name	FITZ, DILLON
Address	5851 HOLMBERG ROAD, STE 221	Address	5851 HOLMBERG ROAD, STE 221
City-State-Zip:	PARKLAND FL 33067	City-State-Zip:	PARKLAND FL 33067

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.

SIGNATURE: JOHN YANNELLA

MGR

02/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date