

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000233309

Entity Name: 1959 NEXT GENERATION, LLC

Current Principal Place of Business:

630 3RD AVENUE
23RD FLOOR
NEW YORK, NY 10017

Current Mailing Address:

630 3RD AVENUE
23RD FLOOR
NEW YORK, NY 10017 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIVERSIFIED CORPORATE SERVICES INT'L, INC.
18560 N BAY RD
SUNNY ISLES BEACH, FL 33160-2439 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
Name EBRAHIMZADEH, BABAK
Address 630 3RD AVENUE
23RD FLOOR
City-State-Zip: NEW YORK NY 10017

Title AMBR
Name MASLAVI, ABRAHAM
Address 630 3RD AVENUE
23RD FLOOR
City-State-Zip: NEW YORK NY 10017

Title AMBR
Name MASLAVI, SAUL
Address 630 3RD AVENUE
23RD FLOOR
City-State-Zip: NEW YORK NY 10017

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: BABAK EBRAHIMZADEH

MGR

01/26/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date