

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044203

Entity Name: 959, LLC

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

3663 S.W. 8TH ST., STE. 204
MIAMI, FL 33135

New Principal Place of Business:

10700 SW 113 PLACE
MIAMI, FL 33176

Current Mailing Address:

3663 S.W. 8TH ST., STE. 204
MIAMI, FL 33135

New Mailing Address:

10700 SW 113 PLACE
MIAMI, FL 33176

FEI Number: 96-6795031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CHAVELA
3663 S.W. 8TH ST., STE. 204
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

GONZALEZ, CHAVELA
10700 SW 113 PLACE
MIAMI, FL 33176 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:

01/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FONTENESSI, GIOVANNI MR.
Address: 3663 S.W. 8TH STREET, STE. 204
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FONTENESSI, GIOVANNI MR.
Address: 10700 SW 113 PLACE
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: GIOVANNI FONTANESSI

MR

01/27/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date