

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044203

Entity Name: 959, LLC

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

10700 SW 113 PLACE
MIAMI, FL 33176

New Principal Place of Business:

903 NW 1ST STREET
MIAMI, FL 33128

Current Mailing Address:

10700 SW 113 PLACE
MIAMI, FL 33176

New Mailing Address:

312 MINORCA AVENUE
CORAL GABLES, FL 33134

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
10700 SW 113 PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GONZALEZ, CHAVELA
312 MINORCA AVENUE
CORAL GABLES, FL 33134 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: CHAVELA GONZALEZ

03/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FONTANESI, GIOVANNI MR.
Address: 903 NW 1ST STREET
City-St-Zip: MIAMI, FL 33128

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 FONTANESI

MGR

03/27/2007

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