

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042105

Entity Name: 1059, LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

1942 TYLER STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1942 TYLER STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-2773040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVERBERG & ASSOCIATES, PA
2665 EXECUTIVE PARK DRIVE
ST 2
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SILVERBERG & WEISS, PA
2665 EXECUTIVE PARK DRIVE
ST 2
WESTON, FL 33331 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: PAUL K. SILVERBERG, ESQ.

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PALERMO, JAMES A
Address: 1942 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PAUL K. SILVERBERG, ESQ.

RA

02/11/2009

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