2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 25, 2010
Secretary of State

DOCUMENT# L05000042105

Entity Name: 1059, LLC

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 & WEISS, 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
SUITE 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. 02/25/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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 Statues.

SIGNATURE: PAUL K. SILVERBERG, ESQ. RA 02/25/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date