

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000042105

Entity Name: 1059, LLC

**FILED**  
**Jan 12, 2011**  
**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 ( )

**Name and Address of Current Registered Agent:**

SILVERBERG & WEISS, PA  
2665 EXECUTIVE PARK DRIVE  
SUITE 2  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

SILVERBERG & WEISS, PA  
1290 WESTON ROAD  
SUITE 218  
WESTON, FL 33326 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.

01/12/2011

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 Statutes.

SIGNATURE: PAUL K. SILVERBERG, ESQ.

RA

01/12/2011

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