

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000028599

Entity Name: INDUSTRIAL 59, LLC

**FILED**  
**May 07, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

770 NE 69 STREET, SUITE 5-D  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

770 NE 69 STREET, SUITE 5-D  
MIAMI, FL 33138

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

COLLETTI, JOSEPH R  
4770 BISCAYNE BLVD., SUITE 630  
MIAMI, FL 33137 US

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

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: EHRLICH, PETER R JR  
Address: 770 NE 69 STREET, SUITE 5-D  
City-St-Zip: MIAMI, FL 33138

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: PETER R. EHRLICH, JR.

MGR

05/07/2011

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