

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028599

FILED
May 10, 2012
Secretary of State

Entity Name: INDUSTRIAL 59, LLC

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: 26-4545932

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

EHRlich, PETER R JR
770 NE 69TH STREET, 5-D
MIAMI, FL 33138 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: PETER R. EHRlich, JR.

05/10/2012

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.

MBR

05/10/2012

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