

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004305

Entity Name: 59 WAY LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2533 JOHNSON STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2533 JOHNSON STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 68-0679668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGGEV, GADY
2533 JOHNSON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KLAINMAN, EHUD
2533 JOHNSON STREET
HOLLYWOOD, FL 33020 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: KLAINMAN EHUD

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERLINGO LLC
Address: 2533 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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: KLAINMAN EHUD

MGRM

04/27/2011

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