

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000025008

**FILED  
Jan 10, 2011  
Secretary of State**

**Entity Name:** 590, L.L.C.

**Current Principal Place of Business:**

1531 54 STREET  
BROOKLYN, NY 11219

**New Principal Place of Business:**

**Current Mailing Address:**

1531 54 STREET  
BROOKLYN, NY 11219

**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:**

BONNARDEL, KENNETH  
16375 NE 18 AVE.  
N. MIAMI BEACH, FL 33162    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:                      LICHTENSTEIN, GEORGE  
Address:                      1531 54 STREET  
City-St-Zip:                      BROOKLYN, NY 11219

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: GEORGE LICHTENSTEIN                      MGRM                      01/10/2011

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