

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096975

Entity Name: 59 TECHNOLOGY LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

900 WEST AVE, #1517
MIAMI BEACH, FL 33139

New Principal Place of Business:

7149 BAY DRIVE
7
MIAMI BEACH, FL 33141

Current Mailing Address:

900 WEST AVE, #1517
MIAMI BEACH, FL 33139

New Mailing Address:

7149 BAY DRIVE
7
MIAMI BEACH, FL 33141

FEI Number: 27-3502221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VECCHIO, MARTIN
900 WEST AVE, #1517
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

VECCHIO, MARTIN
7149 BAY DRIVE
MIAMI BEACH, FL 33141 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: MARTIN VECCHIO

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VECCHIO, MARTIN
Address: 7149 BAY DRIVE APT 7
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: GOLDBERG, EZEQUIEL
Address: 7149 BAY DRIVE, APT 7
City-St-Zip: MIAMI BEACH, FL 33141

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: MARTIN VECCHIO

MGRM

04/15/2011

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