

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096975

Entity Name: 59 TECHNOLOGY LLC

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

7149 BAY DRIVE
7
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7149 BAY DRIVE
7
MIAMI BEACH, FL 33141

New Mailing Address:

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
7149 BAY DRIVE
MIAMI BEACH, FL 33141 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: 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

03/08/2012

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