

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002038

Entity Name: CLUB 59 GLOBAL, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

% ANNIKA
800 MAIN ST - PMB 154
HOLDEN, MA 01520

New Principal Place of Business:

CLUB 59 GLOBAL, LLC
800 MAIN ST - PMB 154
HOLDEN, MA 01520

Current Mailing Address:

% ANNIKA
800 MAIN ST - PMB 154
HOLDEN, MA 01520

New Mailing Address:

CLUB 59 GLOBAL, LLC
800 MAIN ST - PMB 154
HOLDEN, MA 01520

FEI Number: 26-1522983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: SORENSTAM, ANNIKA
Address: % ANNIKA - 800 MIAN ST - PMB 154
City-St-Zip: HOLDEN, MA 01520

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: ANNIKA SORENSTAM

MGR

01/08/2010

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