

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000002038

Entity Name: CLUB 59 GLOBAL, LLC

**FILED**  
**Jan 28, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **New Principal Place of Business:**

CLUB 59 GLOBAL, LLC  
STE 11-237, 5 SOUTHSIDE DRIVE  
CLIFTON PARK, NY 12065

## **Current Mailing Address:**

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

## **New Mailing Address:**

CLUB 59 GLOBAL, LLC  
STE 11-237, 5 SOUTHSIDE DRIVE  
CLIFTON PARK, NY 12065

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 - STE 11-237, 5 SOUTHSIDE DRIVE  
City-St-Zip: CLIFTON PARK, NY 12065

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

01/28/2011

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