2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000074280

Entity Name: FIFTY NINE 407, LLC

Current Principal Place of Business:

3908 26TH ST W

BRADENTON, FL 34205

FILED Apr 30, 2014 Secretary of State CC0400984966

Current Mailing Address:

3908 26TH ST W

BRADENTON, FL 34205

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGENCY AGENTS LLC 3908 26TH ST W BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MANAGER

Name AGENCY AGENTS, LLC

Address 3908 26TH ST W

City-State-Zip: BRADENTON FL 34205

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AGENCY AGENTS, LLC, BY MARC FELDMAN,

MANAGER

MANAGER

04/30/2014