

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000130740

Entity Name: 59 STREET NORTH, LLC

Current Principal Place of Business:

2650 NE 47 ST
LIGHTHOUSE PT, FL 33064

Current Mailing Address:

PO BOX 51497
LIGHTHOUSE PT, FL 33074

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PETRONE, PATTY
2650 NE 47 ST
LIGHTHOUSE PT, FL 33064 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 | MGR | Title | MGRM |
| Name | PETRONE, LOU | Name | PETRONE, PATTY |
| Address | 2650 NE 47 ST | Address | 2650 NE 47 ST |
| City-State-Zip: | LIGHTHOUSE PT FL 33064 | City-State-Zip: | LIGHTHOUSE PT FL 33064 |

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: PATTY PETRONE

MGRM

04/07/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date