

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000021344

FILED
Apr 13, 2015
Secretary of State
CC1096738946

Entity Name: FIFTY NINE INVESTMENTS LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 1200
MIAMI , FL 33133

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 1200
MIAMI, FL 33133 US

FEI Number: 46-4768819

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 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 AMBR
Name HORN, JOSEPH TRUSTEE
Address 2601 SOUTH BAYSHORE DRIVE
SUITE 1200
City-State-Zip: COCONUT GROVE FL 33133

Title MGR
Name GREENWALD, ALLEN R
Address 7301 SW 67 COURT, SUITE 565
City-State-Zip: SOUTH MIAMI FL 33143

Title MGR
Name HORN, JOSEPH
Address 2601 SOUTH BAYSHORE DRIVE
SUITE 1200
City-State-Zip: SOUTH MIAMI FL 33143

Title AMBR
Name GREENWALD, ALLEN TRUSTEE
Address 7301 SW 57TH COURT
SUITE 565
City-State-Zip: SOUTH MIAMI FL 33143

Title AMBR
Name EICHENWALD, RICARDO TRUSTEE
Address 2601 SOUTH BAYSHORE DRIVE
SUITE 1200
City-State-Zip: MIAMI FL 33133

Title AMBR
Name BRAGHIN, FERNANDO
Address 2601 SOUTH BAYSHORE DRIVE
SUITE 1200
City-State-Zip: MIAMI FL 33133

Title MGR
Name HORN, JOSEPH
Address 2601 SOUTH BAYSHORE DRIVE
SUITE 1200
City-State-Zip: SOUTH MIAMI FL 33143

Title AMBR
Name GREENWALD, ALLEN TRUSTEE
Address 7301 SW 57TH COURT
SUITE 565
City-State-Zip: SOUTH MIAMI FL 33143

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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: FERNANDO BRAGHIN

AMBR

04/13/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title AMBR
Name EICHENWALD, RICARDO TRUSTEE
Address 2601 SOUTH BAYSHORE DRIVE
SUITE 1200
City-State-Zip: MIAMI FL 33133

Title AMBR
Name BRAGHIN, FERNANDO
Address 2601 SOUTH BAYSHORE DRIVE
SUITE 1200
City-State-Zip: MIAMI FL 33133