2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000169868

Entity Name: 859 LLC

Current Principal Place of Business:

859 NE 90 STREET

MIAMI, FL 33138

Current Mailing Address:

3281 ESTANCIA LANE

BOYNTON BEACH, FL 33435 US

FEI Number: 47-2557549 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALACRITY ENTERTAINMENT, INC. 3781 NW 59 AVENUE VIRGINIA GARDENS, FL 33166 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

FILED Apr 27, 2015

Secretary of State

CC3250480411

Authorized Person(s) Detail:

Title MGR

Name ORSON, WHITFIELD Address 3281 ESTANCIA LANE

City-State-Zip: BOYNTON BEACH FL 33435

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.

MGR

SIGNATURE: ORSON WHITFIELD

Electronic Signature of Signing Authorized Person(s) Detail

04/27/2015

Date