

2017 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L15000033445

Entity Name: 59 VENTURES, LLC

Current Principal Place of Business:

401 N MICHIGAN AVE
SUITE 1200
CHICAGO, IL 60611

Current Mailing Address:

401 N MICHIGAN AVE
SUITE 1200
CHICAGO, IL 60611 US

FEI Number: 47-3229117

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAFAEL J. FERNANDEZ, CPA, PA
10737 SW 104 STREET
MIAMI, FL 33176 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: RAFAEL J FERNANDEZ

11/02/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name BROWN, SAMUEL
Address 7240 SW 125TH ST.
City-State-Zip: MIAMI FL 33156

Title AMBR
Name BROWN, KORRIE
Address 7240 SW 125TH ST.
City-State-Zip: MIAMI FL 33156

Title MGR
Name BOWMAN, HANNAH
Address 401 N MICHIGAN AVE
SUITE 1200
City-State-Zip: CHICAGO IL 60611

Title CFO, MANAGER
Name VEGA, JOHN
Address 401 N MICHIGAN AVE
SUITE 1200
City-State-Zip: CHICAGO IL 60611

Title MANAGER
Name PORTER, RICHARD
Address 401 N MICHIGAN AVE
SUITE 1200
City-State-Zip: CHICAGO IL 60611

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: SAMUEL BROWN

CEO

11/02/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date