2017 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L15000033445

Entity Name: 59 VENTURES, LLC

FILED Nov 02, 2017 Secretary of State CC8862544874

Current Principal Place of Pusiness

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 Title AMBR

 Name
 BROWN, SAMUEL
 Name
 BROWN, KORRIE

 Address
 7240 SW 125TH ST.
 Address
 7240 SW 125TH ST.

 City-State-Zip:
 MIAMI FL 33156
 City-State-Zip:
 MIAMI FL 33156

TitleMGRTitleCFO, MANAGERNameBOWMAN, HANNAHNameVEGA, JOHN

Address 401 N MICHIGAN AVE Address 401 N MICHIGAN AVE

SUITE 1200 SUITE 1200

City-State-Zip:

CHICAGO IL 60611

Title MANAGER

City-State-Zip:

Name PORTER, RICHARD Address 401 N MICHIGAN AVE

SUITE 1200

CHICAGO IL 60611

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.