2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000109343

Entity Name: 1059 ROUTE 59 LLC

Current Principal Place of Business:

1250 NORTH DEARBORN CHICAGO, IL 60610

Current Mailing Address:

575 SOUTH 2ND STREET

102

NAPLES. FL 34102 US

FEI Number: 47-4402454 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAVIA, VITO 575 2ND STREET SOUTH UNIT 102 NAPLES, FL 34102 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

4155 PRAIRIE CROSSING

FILED Mar 02, 2016

Secretary of State

CC3804299437

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name VITO FAVIA REVOCABLE TRUST OF Name HANEBERG, GLENN

2015

Address 575 2ND STREET SOUTH UNIT 102 City-State-Zip: SAINT CHARLES IL 60175

Address

City-State-Zip: NAPLES FL 34102

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: VITO FAVIA MEMBER 03/02/2016