2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000112960

Entity Name: 59 PERENNIAL LANE LLC

Current Principal Place of Business:

333 REGATTA DR JUPITER. FL 33477

Current Mailing Address:

333 REGATTA DR JUPITER, FL 33477

FEI Number: 47-4396299 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KUPERSMIT, MARVIN 333 REGATTA DRIVE JUPITER, FL 33477 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 28, 2016

Secretary of State

CC1104128785

Authorized Person(s) Detail:

Title MGR Title MGR

NameKUPERSMIT, MARVINNameKUPERSMIT, SCOTTAddress333 REGATTA DRAddress2202 SAXONY DR

City-State-Zip: JUPITER FL 33477 City-State-Zip: MOUNT LAUREL NJ 08054

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: MARVIN KUPERSMIT

MGRM

04/28/2016