

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002038

Entity Name: CLUB 59 GLOBAL, LLC

Current Principal Place of Business:

CLUB 59 GLOBAL, LLC
STE 11-237, 5 SOUTHSIDE DRIVE
CLIFTON PARK, NY 12065

Current Mailing Address:

CLUB 59 GLOBAL, LLC
STE 11-237, 5 SOUTHSIDE DRIVE
CLIFTON PARK, NY 12065

FEI Number: 26-1522983

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGR
Name SORENSTAM, ANNIKA
Address % ANNIKA - STE 11-237, 5
SOUTHSIDE DRIVE
City-State-Zip: CLIFTON PARK NY 12065

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: ANNIKA SORENSTAM

MANAGER

01/24/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date