

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1800006017

Entity Name: 959 1ST AVENUE HOLDINGS, LLC

Current Principal Place of Business:

405 FIFTH AVE S, SUITE 6
NAPLES, FL 34102

Current Mailing Address:

C/O OSPREY CAPITAL
825 GREEN BAY ROAD SUITE 100
WILMETTE, IL 60091 US

FEI Number: 83-1030082

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOVATT, JEFF ESQ
1415 PANTHER LN, SUITE 327
NAPLES, FL 34109 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	Title	MGR
Name	HOFFMANN, DAVID	Name	HOFFMANN, GREGORY
Address	405 FIFTH AVE S, SUITE 6	Address	405 FIFTH AVE S, SUITE 6
City-State-Zip:	NAPLES FL 34102	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: GREGORY HOFFMANN

MANAGER

07/25/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date