

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000006017

Entity Name: 959 1ST AVENUE HOLDINGS, LLC

Current Principal Place of Business:

405 FIFTH AVE S, SUITE 6
NAPLES, FL 34102

Current Mailing Address:

568 LINCOLN AVENUE
WINNETKA, IL 60093 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
Name HOFFMANN, DAVID
Address 405 FIFTH AVE S, SUITE 6
City-State-Zip: NAPLES FL 34102

Title MGR
Name HOFFMANN, GREGORY
Address 405 FIFTH AVE S, SUITE 6
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

03/26/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date