

**2020 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:**

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**

**05/22/2020**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date