

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007160

Entity Name: 54TH STREET, LLC

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

240 FERN DRIVE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

240 FERN DRIVE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 48-1259187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ELLEN
240 FERN DRIVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: T () Delete
Name: GP OF STONE ENTERPRI, SES
Address: 240 FERN DR
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MSTONE ENTERPRISES,, L.P.
Address: 240 FERN DR
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: MARSHALL STONE

MGRM

01/03/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date