2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 12, 2008
Secretary of State

DOCUMENT# L07000025461

Entity Name: 1550 MERIDIAN 55, L.L.C.

Current Principal Place of Business:

4340 SHERIDAN STREET, SECOND FLOOR
HOLLYWOOD, FL 33021

New Principal Place of Business:

4770 BISCAYNE BOULEVARD
SUITE 1430
MIAMI, FL 33137

Current Mailing Address:

4340 SHERIDAN STREET, SECOND FLOOR
HOLLYWOOD, FL 33021

New Mailing Address:

4770 BISCAYNE BOULEVARD
SUITE 1430
MIAMI, FL 33137

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ.
4340 SHERIDAN STREET, SECOND FLOOR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SERFATY, CHARLES S ESQ.
4770 BISCAYNE BOULEVARD
SUITE 1430
MIAMI, FL 33137 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: CHARLES SERFATY 02/12/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: ELALOUF, MARC
Address: 4340 SHERIDAN STREET, SECOND FLOOR
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: ELALOUF, MARC
Address: 4770 BISCAYNE BOULEVARD #1430
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARC ELALOUF MGR 02/12/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date