

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025461

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

FILED  
Mar 23, 2011  
Secretary of State

**Current Principal Place of Business:**

5313 FISHER ISLAND DRIVE  
MIAMI BEACH, FL 33109

**New Principal Place of Business:**

**Current Mailing Address:**

5313 FISHER ISLAND DRIVE  
MIAMI BEACH, FL 33109

**New Mailing Address:**

FEI Number: 20-8520168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SERFATY, CHARLES S ESQ.  
4770 BISCAYNE BOULEVARD  
SUITE 1430  
MIAMI, FL 33137 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/MANAGERS:**

Title: MGR  
Name: ELALOUF, MARC  
Address: 5313 FISHER ISLAND DRIVE  
City-St-Zip: MIAMI BEACH, FL 33109

I hereby 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

03/23/2011

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