

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028382

FILED  
Jan 18, 2008  
Secretary of State

Entity Name: 58 STREET, LLC

**Current Principal Place of Business:**

6022 S.W. 35 COURT  
MIRAMAR, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

6022 S.W. 35 COURT  
MIRAMAR, FL 33023

**New Mailing Address:**

FEI Number: 20-8701397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

PHILLIPS, GARY S  
4000 HOLLYWOOD BLVD., STE. 375-S  
HOLLYWOOD, FL 33021 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: MGRM ( ) Delete  
Name: TUFFY, JOHN  
Address: 6022 S.W. 35 COURT  
City-St-Zip: MIRAMAR, FL 33023

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN TUFFY

MGRM

01/18/2008

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