

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 22, 2009
Secretary of State**

DOCUMENT# L07000028382

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

MNG

01/22/2009

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