

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091265

FILED
Feb 17, 2009
Secretary of State

Entity Name: 581 57TH AVENUE PROPERTY, LLC

Current Principal Place of Business:

3191 CORAL WAY, STE 1008
MIAMI, FL 33145

New Principal Place of Business:

581 N.W. 57TH AVENUE
MIAMI, FL

Current Mailing Address:

3191 CORAL WAY, STE 1008
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-3485600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSTCHIN, BURL
3191 CORAL WAY, STE 1008
MIAMI, FL 33145 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SOSTCHIN, BURL
Address: 3191 CORAL WAY SUITE # 1008
City-St-Zip: MIAMI, FL 33145

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: BURL SOSTCHIN

MGR

02/17/2009

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