

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 03, 2011
Secretary of State

Entity Name: 581 57TH AVENUE PROPERTY, LLC

Current Principal Place of Business:

581 N.W. 57TH AVENUE
MIAMI, FL

New Principal Place of Business:

12 N.E. 3RD STREET
MIAMI, FL 33132 US

Current Mailing Address:

12 N.E. 3RD. STREET
MIAMI, FL 33132

New Mailing Address:

12 N.E. 3RD STREET
MIAMI, FL 33132 US

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
12 N.E. 3RD. STREET
MIAMI, FL 33132 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: SOSTCHIN, BURL
Address: 12 N.E. 3RD. STREET
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: SOSTCHIN, HENRIETTA
Address: 12 N.E. 3RD. STREET
City-St-Zip: MIAMI, FL 33132

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: BURL SOSTCHIN

MGR

01/03/2011

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