

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006052

Entity Name: 55 STREET REALTY, LLC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

6625 MIAMI LAKES DRIVE, SUITE 236
MIAMI LAKES, FL 33014

New Principal Place of Business:

55 NE 55TH STREET
MIAMI, FL 33137

Current Mailing Address:

8004 NW 154TH ST
642
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 26-4083839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELENTANO, GREGORY
6625 MIAMI LAKES DRIVE, SUITE 236
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CELENTANO, GREGORY
8004 NW 154TH ST 642
MIAMI LAKES, FL 33016 US

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

04/02/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CELENTANO, GREGORY
Address: 8004 NW 154TH ST 642
City-St-Zip: MIAMI LAKES, FL 33016

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: GREGORY CELENTANO

MGR

04/02/2012

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