

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023226

FILED  
Feb 20, 2007  
Secretary of State

Entity Name: 555 41ST STREET ASSOCIATES, LLC

**Current Principal Place of Business:**

C/O CONTINENTAL FIDELITY GROUP  
777 ARTHUR GODFREY ROAD STE. 400  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 402681  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 59-2592673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BLOOM, KENNETH M ESQ  
1110 BRICKELL AVENUE 7TH FL  
MIAMI, FL 33131 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 ( ) Delete  
Name: WARREN, ROBERT  
Address: 777 ARTHUR GODFREY ROAD STE. 400  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR ( ) Delete  
Name: BALOGH, ROBERT B  
Address: 777 ARTHUR GODFREY ROAD, #400  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: TEITELBAUM, ORLI  
Address: 777 ARTHUR GODFREY ROAD STE. 400  
City-St-Zip: MIAMI BEACH, FL 33140

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ORLI TEITELBAUM

COO

02/20/2007

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