

2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED

Mar 13, 2008 08:00 AM
Secretary of State

DOCUMENT # L03000026466

1. Entity Name

56TH STREET INVESTMENTS, L.L.C.



Principal Place of Business

1313 PONCE DE LEON BLVD., STE. 200
CORAL GABLES, FL 33134

Mailing Address

1313 PONCE DE LEON BLVD., STE. 200
CORAL GABLES, FL 33134



03062008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-1102120

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

QUESADA, G. FRANK ESQ.
1313 PONCE DE LEON BLVD., STE. 200
CORAL GABLES, FL 33134

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

000000856725
03/28/08-80024-005 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME JUELLE, JOSE A
STREET ADDRESS 1313 PONCE DE LEON SUITE 200
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #