

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016864

FILED
Apr 27, 2009
Secretary of State

Entity Name: 58TH TERRACE, LLC

Current Principal Place of Business:

6175 N.W. 167TH STREET, #G-24
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17-0938
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 38-3751729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUKER, HOWARD L
9200 S. DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: BIG E. INVESTMENTS, INC.
Address: P.O. BOX 17-0938
City-St-Zip: HIALEAH, FL 33017

Title: MGR () Delete
Name: SECOND SUNRISE INVESTMENT, CORP.
Address: 7020 AUGUSTA DRIVE
City-St-Zip: MIAMI, FL 33015

Title: MGR () Delete
Name: HOMEOWNER'S ASSISTANCE GROUP, LLC
Address: 1401 PONCE DE LEON, SUITE 200
City-St-Zip: CORAL GABLES, FL 33136

Title: MGR () Delete
Name: GE INVESTMENT GROUP, INC.
Address: 7159 S.W. 80 STREET
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: MACHADO ENTERPRISES, INC.
Address: 19620 W. ST. ANDREWS DRIVE
City-St-Zip: MIAMI, FL 33015

Title: MGR () Delete
Name: CONSUMERS ALLIANCE CORP.
Address: P.O. BOX 7058
City-St-Zip: HOLLYWOOD, FL 33081

ADDITIONS/CHANGES:

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

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

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

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

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

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

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: EDUARDO M. IBARRA

M

04/27/2009

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