

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000023226

**FILED**  
**Jan 05, 2010**  
**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:**

777 ARTHUR GODFREY ROAD  
400  
MIAMI BEACH, FL 33140

**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:**

BALOGH, ROBERT B  
777 ARTHUR GODFREY ROAD  
400  
MIAMI BEACH, FL 33140 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: ROBERT B BALOGH

01/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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: ORLI TEITELBAUM

COO

01/05/2010

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