2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

DOCUMENT# L08000064539

Entity Name: 3055 NW 5TH STREET, LLC

Current Principal Place of Business:

3055 N.W. 5 STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3050 N.W. 4TH TERRACE
MIAMI, FL 33125

New Mailing Address:

P.O. BOX 350475
MIAMI, FL 33135

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRED K. LICKSTEIN, ESQ.
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SARDON, PAUL PA
5200 SW 8 STREET
205
MIAMI, FL 33134 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: PAUL SARDON 04/30/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CEIDE, VANESSA MGRM
Address: P.O. BOX 350475
City-St-Zip: MIAMI, FL 33135

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 Statues.

SIGNATURE: VANESSA CEIDE MGRM 04/30/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date