2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001644

Entity Name: 101 NE 54 ST, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3831 LOST SPRING DR. CALABASAS, CA 91301

Current Mailing Address: New Mailing Address:

3831 LOST SPRING DR. CALABASAS, CA 91301

FEI Number: 20-8314269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARAVITO, JORGE E 164 NW 20TH ST #107 MIAMI, FL 33127 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WAKSMAN, ALEXANDER Address: 3831 LOST SPRINGS DR City-St-Zip: CALABASAS, CA 91301

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: ALEX WAKSMAN MGRM 01/04/2012