

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000026466

**FILED**  
**Mar 14, 2012**  
**Secretary of State**

**Entity Name:** 56TH STREET INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 20-1102120

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

QUESADA, G. FRANK ESQ.  
1313 PONCE DE LEON BLVD., STE. 200  
CORAL GABLES, FL 33134 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  
**Name:** JUELLE, JOSE A  
**Address:** 1313 PONCE DE LEON SUITE 200  
**City-St-Zip:** CORAL GABLES, FL 33134 US

**Title:** MGR  
**Name:** JUELLE, TERESA  
**Address:** 1313 PONCE DE LEON BLVD SUITE 200  
**City-St-Zip:** CORAL GABLES, FL 33149 US

**Title:** MGR  
**Name:** JUELLE, SUSAN  
**Address:** 1313 PONCE DE LEON BLVD SUITE 200  
**City-St-Zip:** CORAL GABLES, FL 33149 US

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:** JOSE A. JUELLE

MGR

03/14/2012

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