

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001101

Entity Name: 35 NW 54TH ST, L.C.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

419 W. 49TH ST. SUITE 106
HIALEAH, FL 330123602

New Principal Place of Business:

Current Mailing Address:

419 W. 49TH ST. SUITE 106
HIALEAH, FL 330123602

New Mailing Address:

FEI Number: 65-0704447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAL PROPERTY CARE, INC.
419 WEST 49TH STREET, #105
HIALEAH, FL 330123602 US

Name and Address of New Registered Agent:

REAL PROPERTY CARE, INC.
419 WEST 49TH STREET, #106
HIALEAH, FL 330123602 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

03/23/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FISHER, RONALD P
Address: 419 WEST 49TH STREET, #106
City-St-Zip: HIALEAH, FL 330123602

Title: MGR
Name: FISHER, JAMES Q
Address: 419 WEST 49TH STREET, #106
City-St-Zip: HIALEAH, FL 330123602

Title: MGR
Name: FISHER, RICHARD J
Address: 419 WEST 49TH STREET, #106
City-St-Zip: HIALEAH, FL 330123602

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: PEDRO F. HERNANDEZ

MGRM

03/23/2012

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