

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023226

Entity Name: 555 41ST STREET ASSOCIATES, LLC

Current Principal Place of Business:

777 ARTHUR GODFREY ROAD
400
MIAMI BEACH, FL 33140

Current Mailing Address:

777 ARTHUR GODFREY ROAD
400
MIAMI BEACH, FL 33140

FEI Number: 59-2592673

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ORLI TEITELBAUM

COO

01/14/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date