

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028382

Entity Name: 58 STREET, LLC

Current Principal Place of Business:

6022 S.W. 35 COURT
MIRAMAR, FL 33023

Current Mailing Address:

6022 S.W. 35 COURT
MIRAMAR, FL 33023

FEI Number: 20-8701397

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHILLIPS, GARY S
4000 HOLLYWOOD BLVD., STE. 375-S
HOLLYWOOD, FL 33021 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 MGRM
Name TUFFY, JOHN
Address 6022 S.W. 35 COURT
City-State-Zip: MIRAMAR FL 33023

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: JOHN TUFFY

MNGR

01/28/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date