2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141166

Entity Name: 1564 NE 54 STREET, LLC

Current Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD. 135 HALLANDALE, FL 33009

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD. 135 HALLANDALE, FL 33009

FEI Number: 45-4066584

Name and Address of Current Registered Agent:

COHEN, JEFFREY R 1130 E. HALLANDALE BEACH BLVD. D HALLANDALE, FL 33009 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

Authorized Person(s) Detail :

TitleMGRNameIDEE K, LLCAddress1835 E. HALLANDALE BEACH BLVD.
135City-State-Zip:HALLANDALE FL 33009

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.

MANAGER

SIGNATURE: ROSS MILESTONE

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

04/30/2013 Date