

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001101

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

Current Principal Place of Business:

419 W. 49TH ST. SUITE 106
HIALEAH, FL 33012-3602

Current Mailing Address:

419 W. 49TH ST. SUITE 106
HIALEAH, FL 33012-3602

FEI Number: 65-0704447

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REAL PROPERTY CARE, INC.
419 WEST 49TH STREET, #106
HIALEAH, FL 33012-3602 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 FISHER, RONALD P
Address 419 WEST 49TH STREET, #106
City-State-Zip: HIALEAH FL 33012-3602

Title MGR
Name FISHER, JAMES Q
Address 419 WEST 49TH STREET, #106
City-State-Zip: HIALEAH FL 33012-3602

Title MGR
Name FISHER, RICHARD J
Address 419 WEST 49TH STREET, #106
City-State-Zip: HIALEAH FL 33012-3602

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: JAMES Q FISHER

PRES

04/17/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date