

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 611127

FILED
Jan 17, 2011
Secretary of State

Entity Name: 54TH STREET PROPERTIES, INC.

Current Principal Place of Business:

5150 SW 75 STREET
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5150 SW 75 STREET
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 59-1890062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER
201 S BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: NEVILLE, DEBRA
Address: 5150 SW 75 STREET
City-St-Zip: MIAMI,, FL 33143

Title: S
Name: ATTIN, NATALIE
Address: 7280 SW 90 STREET, #503
City-St-Zip: MIAMI,, FL 33156

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBRA NEVILLE

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date