

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000606

FILED  
Feb 18, 2009  
Secretary of State

Entity Name: FIFTYSTREET INVESTMENT, L.L.C.

**Current Principal Place of Business:**

5061-75 BISCAYNE BLVD  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

780 NE 69TH STREET  
SUITE 509  
MIAMI, FL 33138

**New Mailing Address:**

FEI Number: 65-0986302      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LESMARIE, XAVIER M MGR  
780 NE 69TH STREET  
SUITE 509  
MIAMI, FL 33138 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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LESMARIE, XAVIER  
Address: 780 NE 69TH STREET #609  
City-St-Zip: MIAMI, FL 33138

Title: MGR ( ) Delete  
Name: LESMARIE, VALERIE  
Address: 780 NE 69TH STREET #609  
City-St-Zip: MIAMI, FL 33138

Title: MGR ( ) Delete  
Name: GAUTHIER, BERNAND  
Address: 1114-6 DLONE NOUSO SILVERSTEND  
City-St-Zip: KOWPOON HONG KONG CHINA,

Title: MGR ( ) Delete  
Name: GAUTHIER, CHOW LEE LEE  
Address: 1114 - 6 STONE HOUSE SILVERSTRAND  
City-St-Zip: KOWPOON HONG KONG CHINA,

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: XAVIER M.LESMARIE

MR

02/18/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date