

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003282

Entity Name: 56TH STREET LLC

FILED
Mar 21, 2010
Secretary of State

Current Principal Place of Business:

2818 PARKLAND BLVD.
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

2818 PARKLAND BLVD.
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-3706695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, WILLIAM E
2818 PARKLAND BLVD
TAMPA, FL 33609 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: MGRM
Name: CURTIS, WILLIAM E
Address: 2818 PARKLAND BLVD
City-St-Zip: TAMPA, FL 33609

I hereby 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: WILLIAM E. CURTIS

MGRM

03/21/2010

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