

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021090

Entity Name: 55-112, LLC

FILED
Mar 26, 2004
Secretary of State

Current Principal Place of Business:

6701 N.W. 12TH AVE.
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6701 N.W. 12TH AVE.
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 52-2360807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMANO LEIGHTON, JR.
6701 NW 12 AVENUE
FORT LAUDERDALE, FL 33309 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/MEMBERS:

Title: MGRM () Delete
Name: LEIGHTON, ARMANDO JR
Address: 6701 NW 12 AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARMANDO LEIGHTONJR

P

03/26/2004

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