

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021090

Entity Name: 55-112, LLC

FILED
Jan 19, 2006
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:

ARMANDO LEIGHTON, JR.
6701 NW 12 AVENUE
FORT LAUDERDALE, FL 33309 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: ARMANDO LEIGHTON JR.

01/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: ARMANDO LEIGHTON JR

MGRM

01/19/2006

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