2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004715

Entity Name: 955 PARTNERS, LLC

FILED Jan 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

955 NE 125 STREET NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

822 NE 125 STREET SUITE 108 NORTH MIAMI, FL 33161

FEI Number: 01-0631829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REYNOLDS, CLARK 1900 SUNSET HARBOUR DR. APT. 2302 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 REYNOLDS, CLARK
 Name:

 Address:
 1900 SUNSET HARBOUR DRIVE, APT 2302
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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: CLARK REYNOLDS MGRM 01/29/2008