

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008782

Entity Name: 56 ARLINGTON HOUSE, LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

141 BAY COLONY DRIVE
FORT LAUDERDALE, FL 333082001

New Principal Place of Business:

6278 N FEDERAL HWY.
SUITE 194
FORT LAUDERDALE, FL 33308

Current Mailing Address:

141 BAY COLONY DRIVE
FORT LAUDERDALE, FL 333082001

New Mailing Address:

6278 N FEDERAL HWY.
SUITE 194
FORT LAUDERDALE, FL 33308

FEI Number: 84-1619944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIENES, MICHAEL S
141 BAY COLONY DRIVE
FORT LAUDERDALE, FL 333082001 US

Name and Address of New Registered Agent:

BIENES, MICHAEL S
3200 PORT ROYALE DRIVE N
#1003
FORT LAUDERDALE, FL 33308 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:

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: BLENES, MICHAEL
Address: 141 BAY COLONY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: BIENES, DIANNE
Address: 141 BAY COLONY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: BLENES, MICHAEL S
Address: 3200 PORT ROYALE DRIVE N
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: BIENES, DIANNE
Address: 3200 PORT ROYALE DRIVE N
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MICHAEL BIENES

MR

03/11/2009

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