

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 25, 2008 08:00 AM
Secretary of State

DOCUMENT # L02000012980

1. Entity Name
56TH STREET INVESTORS, LLC



Principal Place of Business
4811 NW 79TH AVE., STE. 5
MIAMI, FL 33166

Mailing Address
4811 NW 79TH AVE., STE. 5
MIAMI, FL 33166



01082008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
01-0700991

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

SERRANO, CESAR E
4811 NW 79TH AVE., STE. 5
MIAMI, FL 33166

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
HOOVER, JOHN W JR.
4811 NW 79TH AVE., STE. 5
MIAMI, FL 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
SERRANO, CESAR E
4811 NW 79TH AVE., STE. 5
MIAMI, FL 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
PITTALUGA, JOHN C
4811 NW 79TH AVE., STE. 5
MIAMI, FL 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

U000000835222
02/29/08-80026-002-138.75

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

02/20/08

Date

Daytime Phone #