

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012980

FILED
Mar 12, 2010
Secretary of State

Entity Name: 56TH STREET INVESTORS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 01-0700991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR
Name: HOOVER, JOHN W JR.
Address: 4811 NW 79TH AVE., STE. 5
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: SERRANO, CESAR E
Address: 4811 NW 79TH AVE., STE. 5
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: PITTALUGA, JOHN C
Address: 4811 NW 79TH AVE., STE. 5
City-St-Zip: MIAMI, FL 33166

I hereby 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: CESAR E SERRANO

MGR

03/12/2010

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