

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013263

Entity Name: SHERIDAN 58, LLC

FILED
Sep 15, 2009
Secretary of State

Current Principal Place of Business:

701 NW 62 AVENUE
110
MIAMI, FL 33126

Current Mailing Address:

701 NW 62 AVENUE
110
MIAMI, FL 33126

New Principal Place of Business:

C/O LIEBLER GONZALEZ PORTUONDO
44 WEST FLAGLER STREET, 25TH FLOOR
MIAMI, FL 33130

New Mailing Address:

C/O LIEBLER GONZALEZ PORTUONDO
44 WEST FLAGLER STREET, 25TH FLOOR
MIAMI, FL 33130

FEI Number: 02-0611012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBLER, J R
44 WEST FLAGLER STREET
25TH FLOOR
MIAMI, FL 33130 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 () Delete
Name: GONZALEZ, JOSE A
Address: 701 NW 62 AVENUE, SUITE 110
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, JOSE A
Address: 44 WEST FLAGLER STREET, 25TH FLOOR
City-St-Zip: MIAMI, FL 33130

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: JOSE A GONZALEZ

MGR

09/15/2009

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