

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028017

FILED
Apr 13, 2009
Secretary of State

Entity Name: 57TH PLACE HOLDINGS, LLC

Current Principal Place of Business:

730 N.W. 57TH PLACE
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

730 N.W. 57TH PLACE
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 41-2067013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH JR, CURTIS A
730 NW 57 PLACE
FORT LAUDERDALE, FL 33309 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: MGRM () Delete
Name: KEITH, JR., CURTIS A
Address: 55 SW 12 TERRACE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: CURTIS A. KEITH, JR.

PRES

04/13/2009

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