

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022083

FILED
Apr 07, 2004
Secretary of State

Entity Name: FIFTY-FIVE LLC

Current Principal Place of Business:

1627 BRICKELL AVENUE, SUITE #1104
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1627 BRICKELL AVENUE, SUITE #1104
MIAMI, FL 33129

New Mailing Address:

FEI Number: 74-3099733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAKOUN-PERIN, CAROLE
1627 BRICKELL AVENUE, SUITE #1104
MIAMI, FL 33129

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/MEMBERS:

Title: MGR () Delete
Name: HAKOUN-PERIN, CAROLE
Address: 1627 BRICKELL AVENUE, SUITE #1104
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: HUDSON, KARIMA
Address: 1540 PENNSYLVANIA AVE., #6
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAKOUN-PERIN, CAROLE L MRS
Address: 1627 BRICKELL AVENUE, SUITE #1104
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change () Addition
Name: HUDSON, KARIMA MRS
Address: 1540 PENNSYLVANIA AVE., #6
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAROLE HAKOUN

MGR

04/07/2004

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