

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037801

Entity Name: 55 NW 30TH STREET, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

C/O NEAL S. LITMAN, P.A.
2900 SW 28TH TERR, GROVE PLAZA-2ND FLOOR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402545
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 36-4546198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL S. LITMAN, P.A.
GROBE PLAZA-SECOND FLOOR
2900 SW 28TH TERR
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

NEAL S. LITMAN, P.A.
GROVE PLAZA-SECOND FLOOR
2900 SW 28TH TERR
COCONUT GROVE, FL 33133 US

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:

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOUGHEAD, LINFORD L
Address: 55 NW 30TH
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOUGHEED, LINFORD L
Address: 55 NW 30TH
City-St-Zip: MIAMI, FL 33127

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: LINFORD L LOUGHEED

MGRM

01/04/2008

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