

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052287

FILED
Apr 28, 2010
Secretary of State

Entity Name: BLOCK 55, LLC

Current Principal Place of Business:

1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1068556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILARELLO, ALEX ESQUIRE
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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: ATKINSON, WILLIAM C III
Address: 100 S.E. THIRD AVENUE, SUITE 1400
City-St-Zip: FT. LAUDERDALE, FL 33394

Title: MGRM
Name: JAGO, DONOVAN J
Address: 490 SAWGRASS CORP. PARKWAY, SUITE 310
City-St-Zip: SUNRISE, FL 33325

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: AV _____

RA

04/28/2010

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