

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 13, 2012
Secretary of State**

DOCUMENT# L03000052287

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 (X)

Name and Address of Current Registered Agent:

GUTTA, FRANK
490 SAWGRASS CORE PKWY #310
SUNRISE, FL 33325 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: ABBAS, MUAYAD
Address: 1200 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: JAGO, PETER
Address: 490 SAWGRASS CORE PKWY #310
City-St-Zip: SUNRISE, FL 33325

Title: MGRM
Name: ABELE, CHIP
Address: 1200 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: GUTTA, FRANK
Address: 490 SAWGRASS CORP PKWY 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: FRANK GUTTA

MGR

08/13/2012

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