

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016523

Entity Name: 551, LLC

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

2630 SW 28TH ST.
SUITE 62
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2630 SW 28TH ST.
SUITE 62
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 34-1985906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DALEY, JILL
1720 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DALEY, JILL
2630 SW 28TH STREET
SUITE 62
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: _____

07/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: DALEY, JILL
Address: 1728 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: DOUBLIN, RENE M JR
Address: 1728 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: DALEY, JILL
Address: 2630 SW 28TH STREET SUITE #62
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR (X) Change () Addition
Name: DOUBLIN, RENE M JR
Address: 2630 SW 28TH STREET SUITE #62
City-St-Zip: COCONUT GROVE, FL 33133

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: JILL M. DALEY

MGR

07/02/2007

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