

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 15, 2008 08:00 A
Secretary of State

DOCUMENT # L04000016523

1. Entity Name
551, LLC



Principal Place of Business
2630 SW 28TH ST.
SUITE 62
COCONUT GROVE, FL 33133

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



01072008No Chg-LLC

CR2E083 (12/07)

4. FEI Number
34-1985906

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

DALEY, JILL
2630 SW 28TH STREET
SUITE 62
COCONUT GROVE, FL 33133

DO NOT WRITE
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Jill M. Daley

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

1/10/08

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MM
NAME	DALEY, JILL
STREET ADDRESS	2630 SW 28TH STREET SUITE #62
CITY-ST-ZIP	COCONUT GROVE, FL 33133
TITLE	MGR
NAME	DOUBLIN, RENE M JR
STREET ADDRESS	2630 SW 28TH STREET SUITE #62
CITY-ST-ZIP	COCONUT GROVE, FL 33133
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

000000785032
01/16/08-80079-010 138.75

DO NOT WRITE
IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/10/08

Date

Daytime Phone #

305-856-9200