

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016523

Entity Name: 551, LLC

FILED
Apr 29, 2009
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 ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MS.

04/29/2009

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