

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000016523

Entity Name: 551, LLC

**FILED**  
**Apr 30, 2010**  
**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  
Name: DALEY, JILL  
Address: 2630 SW 28TH STREET SUITE #62  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR  
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 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.

04/30/2010

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