

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023226

FILED
Jan 29, 2006
Secretary of State

Entity Name: 555 41ST STREET ASSOCIATES, LLC

Current Principal Place of Business:

C/O CONTINENTAL FIDELITY GROUP
777 ARTHUR GODFREY ROAD STE. 400
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

PO BOX 402681
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-2592673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, KENNETH M ESQ
1110 BRICKELL AVENUE 7TH FL
MIAMI, FL 33131 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 () Delete
Name: WARREN, ROBERT
Address: 777 ARTHUR GODFREY ROAD STE. 400
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: BALOGH, ROBERT B
Address: 777 ARTHUR GODFREY ROAD, #400
City-St-Zip: MIAMI BEACH, FL 33140

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 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: ROBERT B BALOGH

MGR

01/29/2006

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