

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023226

FILED
Jan 05, 2010
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:

777 ARTHUR GODFREY ROAD
400
MIAMI BEACH, FL 33140

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:

BALOGH, ROBERT B
777 ARTHUR GODFREY ROAD
400
MIAMI BEACH, FL 33140 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: ROBERT B BALOGH

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TEITELBAUM, ORLI
Address: 777 ARTHUR GODFREY ROAD STE. 400
City-St-Zip: MIAMI BEACH, FL 33140

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

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: ORLI TEITELBAUM

COO

01/05/2010

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