

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029972

FILED
Feb 15, 2010
Secretary of State

Entity Name: 54TH STREET DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

5410 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5410 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-1024417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN, MARK A
2525 PONCE DE LEON BOULEVARD
SUITE 625
CORAL GABLES, FL 33134 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
Name: TOBIN, MARK A
Address: 5410 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: FERRARI TOBIN, CHRISTINE
Address: 5410 NORTH BAY ROAD
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: CHRISTINE FERRARI TOBIN

MGRM

02/15/2010

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