

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029972

FILED
Apr 27, 2011
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:

TOBIN, MARK A
309 23RD STREET
BOX 19
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

04/27/2011

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

04/27/2011

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