

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045183

FILED
Feb 01, 2009
Secretary of State

Entity Name: 1005 NW 53 STREET PROPERTY, LLC

Current Principal Place of Business:

1000 NW 54 STREET
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

1000 NW 54 STREET
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 34-1999506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUDEN, HENRY T
1000 NW 54 STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

CLENDENEN, DAVID
1000 NW 54 STREET
MIAMI, FL 33127 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: DAVID CLENDENEN

02/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOUDEN, HENRY T
Address: 1000 NW 54 STREET
City-St-Zip: MIAMI, FL 33127 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLENDENEN, DAVID
Address: 1000 NW 54 STREET
City-St-Zip: MIAMI, FL 33127 US

I hereby certify that the information supplied with this filing does not qualify 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: DAVID CLENDENEN

MGR

02/01/2009

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