2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086149

Entity Name: FLORIDA CITY 5.5., LLC

FILED Sep 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9570 SW 107 AVE SUITE 202 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

9570 SW 107 AVE SUITE 202 MIAMI, FL 33176

FEI Number: 20-1944953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, RICHARD 9570 SW 107 AVE SUITE 202 MIAMI, FL 33176 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SANCHEZ, RICHARD
 Name:

 Address:
 9570 SW 107 AVE, STE 202
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:

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: RICHARD SANCHEZ MGRM 09/04/2007