

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093639

FILED
Feb 15, 2012
Secretary of State

Entity Name: 53RD STREET ASSOCIATES, LLC

Current Principal Place of Business:

800 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

800 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-2145265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, DONALD J
1400 CENTREPARK BLVD., SUITE 950
FREEMAN, MAYNOR & JONES
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HAMILTON, HARRY S
800 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401 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: HARRY S. HAMILTON

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARPENTER, VANCE F
Address: 1333 WEST 53RD STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM
Name: HAMILTON, HARRY
Address: 800 NORTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: COLEE HAMILTON, LEE
Address: 800 NORTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: HARRY S. HAMILTON

MGRM

02/15/2012

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