

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094112

Entity Name: ELEVEN FIFTY-FIVE, L.L.C.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5750 N. SYDNEY PLACE
GLENDALE, WI 53209

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 511521
MILWAUKEE, WI 53203

New Mailing Address:

FEI Number: 13-4291562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: WASHINGTON, MELVIN K
Address: 5750 N SIDNEY PLACE
City-St-Zip: GLENDALE, WI 53209

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: MELVIN K. WASHINGTON

MGR

04/29/2011

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