

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028686

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: 541 13TH STREET

**Current Principal Place of Business:**

2829 BIRD AVENUE  
SUITE 5 PMB 295  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JFI REALTY GROUP 2829 BIRD AVE #5  
PMB 295  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 20-2585689

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JFI-REALTY GROUP  
2829 BIRD AVE STE 5 PMB 295  
MIAMI, FL 33133 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: MRGM ( ) Delete  
Name: FITZGERALD, JILL S  
Address: 2829 BIRD AVENUE #5 PMB 295  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JILL FITZGERALD

MRGM

04/28/2009

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