

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028686

FILED
Feb 26, 2011
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
Name: FITZGERALD, JILL S
Address: 2829 BIRD AVENUE #5 PMB 295
City-St-Zip: MIAMI, FL 33133

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: JILL FITZGERALD

RM

02/26/2011

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