

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079528

Entity Name: 550 WATER STREET, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

600 BRICKELL AVENUE, #800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

600 BRICKELL AVENUE, #800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1875786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SEVILLA, CHARLOTTE R
600 BRICKELL AVE
SUITE 800
MIAMI, FL 3131 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: CHARLOTTE R SEVILLA

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHERLON INVESTMENTS., LLC
Address: 600 BRICKELL AVENUE, #800
City-St-Zip: MIAMI, FL 33131

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 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: JENNIFER CASTRO

MGRM

04/25/2006

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