

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079662

FILED
May 11, 2007
Secretary of State

Entity Name: BLOCK 54 LLC

Current Principal Place of Business:

LEWIS R. COHEN, P.A.
1111 BRICKELL AVE., SUITE 2920
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

LEWIS R. COHEN, P.A.
1111 BRICKELL AVE., SUITE 2920
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-5422847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COHEN, LEWIS R
1111 BRICKELL AVE., SUITE 2920
MIAMI, FL 33131 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: MGRM () Delete
Name: COHEN, JEFFREY
Address: 880 LAKEVIEW DR.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: COHEN, LEWIS R
Address: 1111 BRICKELL AVE., SUITE 2920
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: MIRMEILLI, GREGORY
Address: 1215 NORTH VENETIAN WAY
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEWIS R. COHEN

MGRM

05/11/2007

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