


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 31, 2008 08:00 AM
Secretary of State

DOCUMENT # L05000079662 1. Entity Name BLOCK 54 LLC	
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Principal Place of Business LEWIS R. COHEN, P.A. 1111 BRICKELL AVE., SUITE 2920 MIAMI, FL 33131	Mailing Address LEWIS R. COHEN, P.A. 1111 BRICKELL AVE., SUITE 2920 MIAMI, FL 33131
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01272008No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-5422847	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent COHEN, LEWIS R 1111 BRICKELL AVE., SUITE 2920 MIAMI, FL 33131
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

U000000809124
02/08/08-80009-020 138.75

9. MANAGING MEMBERS/MANAGERS	
TITLE	MGRM
NAME	COHEN, JEFFREY
STREET ADDRESS	880 LAKEVIEW DR.
CITY-ST-ZIP	MIAMI BEACH, FL 33140
TITLE	MGRM
NAME	COHEN, LEWIS R
STREET ADDRESS	1111 BRICKELL AVE., SUITE 2920
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	MGRM
NAME	MIRMELLI, GREGORY
STREET ADDRESS	1215 NORTH VENETIAN WAY
CITY-ST-ZIP	MIAMI BEACH, FL 33139
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of a limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

