

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097247

FILED
May 03, 2006
Secretary of State

Entity Name: FIFTY/FIFTY ON FIFTH, LLC

Current Principal Place of Business:

C/O FINK & TACCONI
2 CUTTERMILL ROAD, 2ND FLOOR
GREAT NECK, NY 11021

New Principal Place of Business:

3110 NE 2ND AVENUE
MIAMI, FL 33137

Current Mailing Address:

C/O FINK & TACCONI
2 CUTTERMILL ROAD, 2ND FLOOR
GREAT NECK, NY 11021

New Mailing Address:

FEI Number: 20-3735258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

MINOUN, ELIE
3110 NORTH EAST SECOND AVENUE
MIAMI, FL 33137 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FINK, RAPHAEL
Address: 2 CUTTERMILL ROAD, 2ND FLOOR
City-St-Zip: GREAT NECK, NY 11021

Title: MGR () Delete
Name: TACCIONI, KELLY
Address: 1827 GERRITSEN AVENUE
City-St-Zip: BROOKLYN, NY 11229

ADDITIONS/CHANGES:

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 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: KELLY TACCONI

MGR

05/03/2006

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