

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037168

Entity Name: 551 LLC

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

450 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

450 ALTON ROAD
1801
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-4701557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPOV, SERGEY
450 ALTON ROAD
MIAMI BEACH, FL 33139 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: MGR () Delete
Name: POPOV, SERGEY
Address: 450 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: POPOV, DMITRY
Address: 450 ALTON ROAD, SUITE 1801
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PETROV, DMITRY
Address: 450 ALTON ROAD, SUITE 1801
City-St-Zip: MIAMI BEACH, FL 33139

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: SERGEY POPOV

MGRM

01/12/2008

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