

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039408

FILED
Mar 26, 2010
Secretary of State

Entity Name: 55 WEST WACKER HOLDING, LLC

Current Principal Place of Business:

1680 MICHIGAN AVENUE STE 730
MIAMI BEACH, FL 33139

New Principal Place of Business:

11900 BISCAYNE BOULEVARD
780
MIAMI, FL 33181

Current Mailing Address:

1680 MICHIGAN AVENUE STE 730
MIAMI BEACH, FL 33139

New Mailing Address:

11900 BISCAYNE BOULEVARD
780
MIAMI, FL 33181

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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
Name: 55 MANAGEMENT, LLC
Address: 11900 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33181

I hereby 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: EDUARDO ROMERO MGR 03/26/2010

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