

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065149

Entity Name: 2554 FIRST ST., LLC

FILED
Jun 26, 2007
Secretary of State

Current Principal Place of Business:

1800 SUNSET HARBOUR DR. #1
MIAMI BEACH, FL 33139

New Principal Place of Business:

1800 SUNSET HARBOUR DR
SUITE 1
MIAMI BEACH, FL 33139

Current Mailing Address:

1800 SUNSET HARBOUR DR. #1
MIAMI BEACH, FL 33139

New Mailing Address:

1800 SUNSET HARBOUR DR.
SUITE 1
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

JONATHAN H. GREEN & ASSOCIATES, P.A.
799 BRICKELL PLAZA, SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BAJAROFF, KEREN TSTE
1800 SUNSET HARBOUR DR.
SUITE 1
MIAMI BEACH, FL 33139 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: KEREN BAJAROFF

06/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: TTE () Change (X) Addition
Name: LIVING TRUST,
Address: 1800 SUNSET HARBOUR DR. # 1
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: KEREN BAJAROFF

MGR

06/26/2007

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