

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065149

Entity Name: 2554 FIRST ST., LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1800 SUNSET HARBOUR DR
SUITE 1
MIAMI BEACH, FL 33139

New Principal Place of Business:

2554 FIRST ST.
FORT MYERS, FL 33901

Current Mailing Address:

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

New Mailing Address:

5500 COLLINS AVE # 1802
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BAJAROFF, KEREN TSTE
5500 COLLINS AVE # 1802
MIAMI BEACH, FL 33140 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

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: TTE () Delete
Name: LIVING TRUST,
Address: 1800 SUNSET HARBOUR DR. # 1
City-St-Zip: MIAMI BEACH,, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOR SHENI, FLP,
Address: 5500 COLLINS AVE # 1802
City-St-Zip: MIAMI BEACH,, FL 33140

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: DOR SHENI, FLP

MGR

01/15/2009

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