2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107639

Entity Name: 55 WEST 9TH STREET, LLC

FILED Feb 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2710 SW 22 AVE. MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2710 SW 22 AVE. MIAMI, FL 33133

FEI Number: 27-4779368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TERRERO, AMPARO 2710 SW 22 AVE. MIAMI, FL 33133 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:

Γitle: MGR

Name: FLICS, ILEANA Address: 2710 SW 22 AVE. City-St-Zip: MIAMI, FL 33133

Title: MGRM

 Name:
 TERRERO, AMPARO

 Address:
 2710 SW 22 AVE.

 City-St-Zip:
 MIAMI, FL 33133

Title: MGR

 Name:
 TERRERO, AMADO

 Address:
 2710 SW 22 AVE.

 City-St-Zip:
 MIAMI, FL 33133

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 Statues.

SIGNATURE: AMPARO TERRERO MGRM 02/10/2011