

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107639

Entity Name: 55 WEST 9TH STREET, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

2710 SW 22 AVE.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2710 SW 22 AVE.
MIAMI, FL 33133

New Mailing Address:

7950 TENNYSON COURT
BOCA RATON, FL 33433

FEI Number: 27-4779368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TERRERO, A
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: A TERRERO

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLICS, ILEANA
Address: 7950 TENNYSON COURT
City-St-Zip: BOCA RATON, FL 33433

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 Statutes.

SIGNATURE: A TERRERO

MM

03/20/2012

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