2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L07000001644

Entity Name: 101 NE 54 ST, LLC

Current Principal Place of Business:

780 NORTHEAST 69TH STREET
#T9
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

780 NORTHEAST 69TH STREET
#T9
MIAMI, FL 33138

New Mailing Address:

FEI Number: 20-8314269 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TEREM, GIL
780 NORTHEAST 69TH STREET
#T9
MIAMI, FL 33138 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: MGRM ( ) Delete
Name: TEREM, GIL
Address: 780 NORTHEAST 69TH STREET, #T9
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: GIL TEREM MGR 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date