2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030850

Entity Name: 56 COTTAGE STREET LLC

FILED Apr 28, 2011 Secretary of State

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

315 SE 7TH AVENUE

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

315 SE 7TH AVENUE

DELRAY BEACH, FL 33483 US

FEI Number: 20-8805342 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:

BERNSTEIN, DORIS J MGR 315 SE 7TH AVENUE DELRAY BEACH, FL 33483

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BERNSTEIN, DORIS

 Address:
 315 SE 7TH AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33483

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: DORIS BERNSTEIN MGR 04/28/2011