## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032138

Entity Name: 56TH ST INDUSTRIAL, LLC

FILED Apr 20, 2010 Secretary of State

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

16423 BURNISTON DRIVE TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

16423 BURNISTON DRIVE TAMPA, FL 33647

FEI Number: 20-8954012 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:

LASMAN, JEFFREY M ESQ.

C/O LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET, SUITE 205
RIVERVIEW, FL 33569 US

HERNANDEZ, PEDRO M
16423 BURNISTON DRIVE
TAMPA, FL 33647 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: PEDRO M. HERNANDEZ 04/20/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HERNANDEZ, PEDRO M Address: 16423 BURNISTON DRIVE City-St-Zip: TAMPA, FL 33647

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: PEDRO M. HERNANDEZ MGRM 04/20/2010