

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032138

Entity Name: 56TH ST INDUSTRIAL, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2011 W. CLEVELAND ST., STE A
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

2011 W. CLEVELAND ST., STE A
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-8954012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, PEDRO M
16423 BURNISTON DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

HERNANDEZ, PEDRO M
2011 W. CLEVELAND ST. STE A
TAMPA, FL 33606 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

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ, PEDRO M
Address: 2011 W. CLEVELAND ST., STE A
City-St-Zip: TAMPA, FL 33606

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: PEDRO M. HERNANDEZ

MGR

04/27/2012

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