

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094054

Entity Name: STARSHIP 55, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1955 NW 72 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1955 NW 72 AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-2347189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L. CAPOTE, PA
469 N. PINE ISLAND RD.
B-105
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

L. CAPOTE, PA
80 SW 8 STREET
SUITE 2310
MIAMI, FL 33130 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: LISA CAPOTE

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUIZ, ISILDA D
Address: 1955 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: RUIZ, EMILIO JR.
Address: 1955 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: MARTINEZ, ISILDA
Address: 1955 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33126

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: ISILDA RUIZ

MGRM

02/16/2011

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