2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094054

Entity Name: STARSHIP 55, LLC

FILED Jan 09, 2012 Secretary of State

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

1955 NW 72 AVENUE MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

1955 NW 72 AVENUE MIAMI, FL 33126

FEI Number: 26-2347189 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:

L. CAPOTE, PA

80 SW 8 STREET

SUITE 2310

MIAMI, FL 33130 US

RUIZ, ISILDA D

1955 NW 72 AVENUE

MIAMI, FL 33126 U

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: ISILDA RUIZ 01/09/2012

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 Statues.

SIGNATURE: ISILDA RUIZ MGRM 01/09/2012