2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108103

Entity Name: 550 NE 20TH LLC

Address:

City-St-Zip:

NEW YORK, NY 10022

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 550 NE 20TH STREET WILTON MANORS, FL 33305 **Current Mailing Address: New Mailing Address:** 227 EAST 56TH STREET 717 BREAKERS AVE **ROOM 400** FORT LAUDERDALE, FL 33304 NEW YORK, NY 10022 FEI Number: 26-1290958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTINO, SUSAN 717 BREAKERS AVE FORT LAUDERDALE, FL 33304 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition DEBENEDICTIS, ROBERT N Name: Name: Address: 717 BREAKERS AVE Address: City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MARTINO, SUSAN Name: Address: 717 BREAKERS AVE Address: City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MARTINO, JULIE Name: Name: 227 EAST 56TH STREET ROOM 400

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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.

Address:

City-St-Zip:

SIGNATURE: SUSAN MARTINO 03/20/2009