

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 08, 2008
Secretary of State**

DOCUMENT# L07000109960

Entity Name: 1556, LLC

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 2050
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 2050
MIAMI, FL 33131

New Mailing Address:

FEI Number: 83-0497438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDBAUER, ROGER
701 BRICKELL AVENUE
SUITE 2050
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: FRIEDBAUER, ROGER
Address: 701 BRICKELL AVENUE, SUITE 2050
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: FRIEDBAUER, BARBARA
Address: 701 BRICKELL AVENUE, SUITE 2050
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: ROGER FRIEDBAUER MGRM 07/08/2008

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