

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012792

FILED
Apr 15, 2009
Secretary of State

Entity Name: TEN-MUL 54TH STREET, LLC

Current Principal Place of Business:

1601 BELVEDERE ROAD
SUITE 206E
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

1601 BELVEDERE ROAD
SUITE 206E
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 26-1922846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENDRICH, CHAD
1601 BELVEDERE ROAD
SUITE 206E
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

TENDRICH, CHAD K
1601 BELVEDERE ROAD
SUITE 206E
WEST PALM BEACH, FL 33406 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: CHAD K TENDRICH

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TENDRICH, STEVE
Address: 1601 BELVEDERE ROAD, SUITE 206E
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TENDRICH, STEVEN A
Address: 1601 BELVEDERE ROAD, SUITE 206E
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: STEVEN A TENDRICH

MGR

04/15/2009

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