2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2009
Secretary of State

DOCUMENT# L08000064539

Entity Name: 3055 NW 5TH STREET, LLC

Current Principal Place of Business:

14750 NW 77TH COURT, SUITE 313
MIAMI LAKES, FL 33016

New Principal Place of Business:

3055 N.W. 5 STREET
MIAMI, FL 33125

Current Mailing Address:

14750 NW 77TH COURT, SUITE 313
MIAMI LAKES, FL 33016

New Mailing Address:

3050 N.W. 4TH TERRACE
MIAMI, FL 33125

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRED K. LICKSTEIN, ESQ.
1395 BRICKELL AVENUE, 14TH FLOOR
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: MGR ( ) Delete
Name: SALUM, HENRY
Address: 14750 NW 77TH COURT, SUITE 313
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: SALUM, HENRY MGRM
Address: 3055 N.W. 5 STREET
City-St-Zip: MIAMI, FL 33125

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: HENRY SALUM MGRM 04/21/2009

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