

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066114

Entity Name: 3551 FIRST STREET, LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

1950 NW 22 STREET
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1950 NW 22 STREET
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 26-2977340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MICHAEL J
2100 NW 21 AVENUE
FT. LAUDERDALE, FL 33311 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
Name: KORNAHRENS, ROBERT P
Address: 1950 NW 22 STREET
City-St-Zip: FT. LAUDERDALE, FL 33311 US

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 Statutes.

SIGNATURE: ROBERT P KORNAHRENS

MGRM

01/29/2010

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