

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000109971

Entity Name: 2555 INVESTMENTS, LLC

**FILED**  
**Feb 28, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2555 COLLINS AVENUE, PH-103  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

2555 COLLINS AVENUE, PH-103  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 26-3825148

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

FORBES, DANIEL F  
2555 COLLINS AVE  
APT P103  
MIAMI BEACH, FL 33140 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: FRANK FORBES

02/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FORBES, DANIEL  
Address: 2555 COLLINS AVENUE, PH-103  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM  
Name: JOHNSON, MICHAEL  
Address: 2555 COLLINS AVENUE, APT. 810  
City-St-Zip: MIAMI BEACH, FL 33140

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: FRANK FORBES

MGRM

02/28/2010

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