2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001633

Entity Name: 57 TREASURY, LLC

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

144-1 KING STREET ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

144-1 KING STREET ST AUGUSTINE, FL 32084

FEI Number: 90-0496874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SUFALKO, KARIN 144-1 KING STREET ST AUGUSTINE, FL 32084 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SUFALKO, KARIN

 Address:
 144-1 KING STREET

 City-St-Zip:
 ST AUGUSTINE, FL 32084

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 Statues.

SIGNATURE: KARIN SUFALKO MGRM 04/06/2011