

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108632

FILED
Apr 22, 2011
Secretary of State

Entity Name: ACT55 LLC

Current Principal Place of Business:

100 N.BISCAYNE BLVD
2904
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

100 N.BISCAYNE BLVD
2904
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 80-0506305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENICHAY, BRIGITTE
1422 NE 105 ST
MIAMI SHORES, FL 33138 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
Name: AUGIER, ALEXANDRA
Address: 100 N.BISCAYNE BLVD 2904
City-St-Zip: MIAMI, FL 33132 US

Title: MGR
Name: BETILLOULOUX, PASCAL
Address: 100 N. BISCAYNE BLVD 2904
City-St-Zip: MIAMI, FL 33132 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: ALEXANDRA AUGIER MGR 04/22/2011

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