2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120561

Entity Name: 54 STREET FL LLC

FILED Feb 25, 2011 Secretary of State

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

7857 W. SAMPLE RD., STE 141 CORAL SPRINGS, FL 33965

Current Mailing Address: New Mailing Address:

P.O. BOX 670776 CORAL SPRINGS, FL 33067

FEI Number: 27-1517920 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:

HOFFMAN , LEVY , BENGIO & GERBER CPA , PL 2320 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 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:

Γitle: MGR

Name: GILAD, ZACH Address: P.O. BOX 670776

City-St-Zip: CORAL SPRINGS, FL 33067

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: NJ MGR 02/25/2011