

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120561

Entity Name: 54 STREET FL LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 670776
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 27-1517920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: BB

MGR

01/18/2012

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