

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000578

FILED
Feb 16, 2011
Secretary of State

Entity Name: FIFTY SIX SEVENTY ONE, LLC

Current Principal Place of Business:

46 N.E. 6TH STREET
MIAMI, FL 33132

New Principal Place of Business:

FIFTY SIX SEVENTY ONE, LLC
46 NE 6TH STREET
MIAMI, FL 33132

Current Mailing Address:

46 N.E. 6TH STREET
MIAMI, FL 33132

New Mailing Address:

FIFTY SIX SEVENTY ONE, LLC
46 NE 6TH STREET
MIAMI, FL 33132

FEI Number: 27-5003675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINCOLN, TIMOTHY C
46 N.E. 6TH STREET
MIAMI, FL 33132 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: LINCOLN, TIMOTHY C
Address: 46 N.E. 6TH STREET
City-St-Zip: MIAMI, FL 33132

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: TIMOTHY C. LINCOLN

MGR

02/16/2011

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