

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044797

FILED
Apr 28, 2011
Secretary of State

Entity Name: FIFTY UNITS, LLC

Current Principal Place of Business:

901 PONCE DE LEON BLVD., SUITE 603
CORAL GABLES, FL 33134

New Principal Place of Business:

791 CRANDON BLVD.
1102
KEY BISCAVNE, FL 33149 US

Current Mailing Address:

901 PONCE DE LEON BLVD., SUITE 603
CORAL GABLES, FL 33134

New Mailing Address:

791 CRANDON BLVD.
1102
KEY BISCAVNE, FL 33149 US

FEI Number: 45-2033894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H
901 PONCE DE LEON BLVD., SUITE 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PARLADE, ALBERTO J ESQ
7050 S.W. 86TH AVE.
MIAMI, FL 33143 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: ALBERTO J. PARLADE, ESQ.

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: 221 SOUTH CORNER, INC.
Address: 791 CRANDON BLVD., # 1102
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: MGR
Name: ELIAS, MARIA L
Address: 791 CRANDON BLVD., # 1102
City-St-Zip: KEY BISCAVNE, FL 33149 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: MARIA LAURA ELIAS

MGR

04/28/2011

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