

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000061453

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** 53 NE 49TH ST, LLC

**Current Principal Place of Business:**

4100 NE 2ND AVE  
310  
MIAMI, FL 33137 US

**New Principal Place of Business:**

7720 COQUINA DRIVE  
NORTH BAY VILLAGE, FL 33141 US

**Current Mailing Address:**

4100 NE 2ND AVE  
310  
MIAMI, FL 33137 US

**New Mailing Address:**

7720 COQUINA DRIVE  
NORTH BAY VILLAGE, FL 33141 US

**FEI Number:** 27-2205859

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JBS CAPITAL HOLDINGS, LLC  
7720 COQUINA DRIVE  
NORTH BAY VILLAGE, FL 33141 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: MGRM  
Name: JBS CAPITAL HOLDINGS, LLC  
Address: 7720 COQUINA DRIVE  
City-St-Zip: NORTH BAY VILLAGE, FL 33141 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: GERSON SEPIN

MGRM

01/04/2012

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