

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075032

Entity Name: 57 KING STREET, L.L.C.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

6990 E. BUCKHORN TRAIL
SCOTTSDALE, AZ 85262

New Principal Place of Business:

2456 NE 25TH STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

6990 E. BUCKHORN TRAIL
SCOTTSDALE, AZ 85262

New Mailing Address:

2456 NE 25TH STREET
LIGHTHOUSE POINT, FL 33064

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: RICARDO & KELLY FERREIRA REV. LIVING TRUST
Address: 2456 NE 25TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: RICK FERREIRA

MGRM

02/01/2012

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