

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082123

FILED
Jan 18, 2011
Secretary of State

Entity Name: 555 HOMESTEAD PROPERTIES LLC

Current Principal Place of Business:

406 NW 22 AVE.
STE: 203
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

406 NW 22 AVE.
STE: 203
MIAMI, FL 33125

New Mailing Address:

FEI Number: 27-3186952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSKOVITZ, MARCELO
406 NW 22 AVE.
STE: 203
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

VEGA, ALBERT P PA CPA
306 ALCAZAR AVENUE
SUITE 302
CORAL GABLES, FL 33134 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: ALBERT P VEGA, PA CPA

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERSKOVITZ, MARCELO
Address: 406 NW 22 AVE. STE: 203
City-St-Zip: MIAMI, FL 33125

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: MARCELO HERSKOVITZ

MGRM

01/18/2011

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