2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131134

Entity Name: 55 WEST REAL ESTATE LLC

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12001 LAKE CYPRESS CIR 5307 SW 153RD AVE B307 MIAMI, FL 33185 US

ORLANDO, FL 32828 US

Current Mailing Address: New Mailing Address:

PO BOX 3123 PO BOX 960787 C/O PEDRO ALFAYA C/O PEDRO ALFAYA TITUSVILLE, FL 32781 MIAMI, FL 33296

FEI Number: 27-4420782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALFAYA, PEDRO P
12001 LAKE CYPRESS CIR
B307
ORLANDO, FL 32828 US

ALFAYA, PEDRO P
5307 SW 153RD AVE
MIAMI, FL 33185 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: PEDRO P ALFAYA 01/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ALFAYA, PEDRO P

 Address:
 PO BOX 960787

 City-St-Zip:
 MIAMI, FL 33296 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 Statues.

SIGNATURE: PEDRO P ALFAYA MGRM 01/12/2012