

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023960

FILED
Apr 30, 2012
Secretary of State

Entity Name: 55TH AND 3RD LLC

Current Principal Place of Business:

15022 SW 143 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15022 SW 143 TERRACE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 27-5152970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEMI, MOHAMMAD M
15022 SW 143 TERRACE
MIAMI, FL 33196 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: DEL BUSTO, JAVIER J
Address: 13442 SW 66 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: SALEMI, MOHAMMAD M
Address: 15022 SW 143 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: MGRM
Name: ICARO, NICHOLAS F
Address: 115 LORI LANE
City-St-Zip: HALLANDALE, FL 33009

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: MOHAMMAD M SALEMI

CEO

04/30/2012

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