

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026471

Entity Name: 121 NE 55 ST LLC

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

1521 ALTON RD
STE 491, C/O RMH FINANCIAL US INC
MIAMI BEACH, FL 33139

New Principal Place of Business:

6815 BISCAYNE BLVD STE 103-254
MIAMI, FL 33138

Current Mailing Address:

6815 BISCAYNE BLVD #103-254
MIAMI, FL 33138

New Mailing Address:

FEI Number: 45-2279502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONA, DALIZA
1521 ALTON RD
STE 491
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRANKE FOR INCORP SERVICES

04/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RMH FINANCIAL US LLC
Address: 6815 BISCAYNE BLVD #103-254
City-St-Zip: MIAMI, FL 33138 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: RICHARD MAGET

MGR

04/15/2012

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