

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045666

FILED
Apr 27, 2012
Secretary of State

Entity Name: 53RD STREET OPERATIONS, LLC

Current Principal Place of Business:

3185 BOUTWELL ROAD
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3185 BOUTWELL ROAD
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WHITE II, JOHN ESQ.
NASON, YEAGER, GERSON, WHITE & LIOCE P.A.
1645 PALM BEACH LAKES BLVD, STE. 1200
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DORAN, TIMOTHY
Address: 3185 BOUTWELL ROAD
City-St-Zip: LAKE WORTH, FL 33461

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: TIMOTHY DORAN

MGR

04/27/2012

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