

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050461

FILED
May 01, 2012
Secretary of State

Entity Name: 56TH STREET INVESTMENT GROUP LLC

Current Principal Place of Business:

9427 ALANBROOKE STREET
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

Current Mailing Address:

9427 ALANBROOKE STREET
TEMPLE TERRACE, FL 33637

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BOYLAN, MICHAEL S
9427 ALANBROOKE STREET
TEMPLE TERRACE, FL 33637 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: MICHAEL S BOYLAN

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'BRIEN, JOHN T
Address: 9427 ALANBROOKE STREET
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: MGRM
Name: BOYLAN, MICHAEL S
Address: 9427 ALANBROOKE STREET
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: S
Name: O'BRIEN, JOHN T
Address: 9427 ALANBROOKE STREET
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: T
Name: BOYLAN, MICHAEL S
Address: 9427 ALANBROOKE STREET
City-St-Zip: TEMPLE TERRACE, FL 33637

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: JOHN T. O'BRIEN

MGRM

05/01/2012

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