

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000069791

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Entity Name:** FIRST AND FIFTY-FIRST LLC

**Current Principal Place of Business:**

25100 S.W. 147 AVENUE  
HOMESTEAD, FL 33032

**New Principal Place of Business:**

**Current Mailing Address:**

25100 S.W. 147 AVENUE  
HOMESTEAD, FL 33032

**New Mailing Address:**

**FEI Number:** 45-2926432

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

BERK, CHARLES J  
25100 S.W. 147 AVENUE  
HOMESTEAD, FL 33032 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:** BERK, CHARLES J  
**Address:** 25100 S.W. 147 AVENUE  
**City-St-Zip:** HOMESTEAD, FL 33032

**Title:** MGRM  
**Name:** MINTZ, YVETTE  
**Address:** 4031 SUFFOLK ROAD  
**City-St-Zip:** SOUTH EUCLID, OH 44121

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:** CHARLES J BERK

MGR

03/21/2012

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