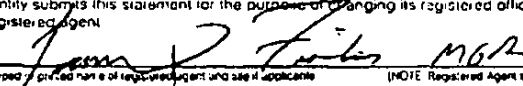
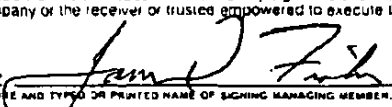


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\$50.00

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # L96000001108				07 JUN 15 PM 1:18	
1. Entity Name 1201 NW 54TH ST, L.C.					
Principal Place of Business 419 WEST 49TH STREET, #106 HIALEAH, FL 33012-3602		Mailing Address 419 WEST 49TH STREET, #106 HIALEAH, FL 33012-3602			
2. Principal Place of Business - No P.O. Box # 419 WEST 49TH ST.		3. Mailing Address 419 WEST 49TH ST.			
Suite, Apt. #, etc # 105		Suite, Apt. #, etc # 105			
City & State HIALEAH, FL		City & State HIALEAH, FL			
Zip 33012		Country U.S.A.		Country U.S.A.	
4. FEI Number 65-0704511		Applied For Not Applicable			
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required			
6. Name and Address of Current Registered Agent 7800 NE 2ND AVE, L.C. 419 WEST 49TH STREET, #106 HIALEAH, FL 33012-3602		7. Name and Address of New Registered Agent Name REAL PROPERTY PART, INC. Street Address (P.O. Box Number is Not Acceptable) 419 W 49TH ST. #105 City HIALEAH FL Zip Code 33012			
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  Signature typed or printed name of registered agent and see if applicable		DATE 4/9/07 (NOTE: Registered Agent signature required when renewing)			
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR FISHER, RONALD P 1801 CENTURY PARK EAST, #2400 LOS ANGELES, CA 900672326	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR FISHER, RONALD P 419 W 49TH ST. #105 HIALEAH, FL 33012	☒ Change ☐ Add
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR FISHER, JAMES Q 1801 CENTURY PARK EAST, #2400 LOS ANGELES, CA 900672325	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR FISHER, JAMES Q 419 W 49TH ST. #105 HIALEAH, FL 33012	☒ Change ☐ Add
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR FISHER, RICHARD J 1801 CENTURY PARK EAST, #2400 LOS ANGELES, CA 900672326	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR FISHER, RICHARD J 419 W 49TH ST. #105 HIALEAH, FL 33012	☒ Change ☐ Add
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Add
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Add
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information provided on this report is true and accurate and that my 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:  Signature typed or printed name of signing managing member, manager, or authorized representative		DATE 4/9/07			