

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002355

FILED
Aug 10, 2008
Secretary of State

Entity Name: 55 N.W. 59TH STREET, L.C.

Current Principal Place of Business:

2961 DAY AVENUE, SUITE #B
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2961 DAY AVENUE, SUITE #B
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0971885 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SICLAIT, EDOUARD
2961 DAY AVENUE, SUITE #B
MIAMI, FL 33133 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 () Delete
Name: SICLAIT, EDOUARD
Address: 2961 DAY AVENUE, SUITE #B
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDOUARD SICLAIT

MGR

08/10/2008

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