

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002355

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

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

2961 DAY AVENUE, SUITE #B
MIAMI, FL 33133

New Principal Place of Business:

12262 S.W. 143RD LANE
MIAMI, FL 33186

Current Mailing Address:

2961 DAY AVENUE, SUITE #B
MIAMI, FL 33133

New Mailing Address:

12262 S.W. 143RD LANE
MIAMI, FL 33186

FEI Number: 65-0971885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICLAIT, EDOUARD
2961 DAY AVENUE, SUITE #B
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

R.C.V.O. PROPERTIES L.L.C.
12262 S.W. 143RD LANE
MIAMI, FL 33186 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: ROBERT CAMBRONNE

01/24/2009

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: MGRM (X) Change () Addition
Name: R.C.V.O. PROPERTIES, L.L.C.
Address: 12262 S.W. 143RD LANE
City-St-Zip: MIAMI, FL 33186

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: ROBERT CAMBRONNE

MGRM

01/24/2009

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