

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002355

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

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

55-59 NW 59 STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

55-59 NW 59 STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0971885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R.C.V.O. PROPERTIES L.L.C.
55-59 NW 59 STREET
MIAMI, FL 33127 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: R.C.V.O. PROPERTIES L.L.C.
Address: 55-59 NW 59 STREET
City-St-Zip: MIAMI, FL 33127

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: R.C.V.O. PROPERTIES L.L.C.

MGRM

04/29/2011

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