

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054856

FILED
Jun 21, 2007
Secretary of State

Entity Name: 55TH STREET APARTMENTS, LLC

Current Principal Place of Business:

10210 NORTH MIAMI AVENUE
MIAMI SHORES, FL 33150

New Principal Place of Business:

Current Mailing Address:

PO BOX 531429
MIAMI SHORES, FL 33153

New Mailing Address:

FEI Number: 83-0459683 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:

GOLDEN, RICHARD A ESQ.
12000 BISCAYNE BLVD.
500
NORTH MIAMI, FL 33181 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: MGRM () Delete
Name: PUMA, LAWRENCE D
Address: 10210 NORTH MIAMI AVENUE
City-St-Zip: MIAMI SHORES, FL 33150

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: LAWRENCE D. PYNA

MGRM

06/21/2007

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