

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028017

Entity Name: 57TH PLACE HOLDINGS, LLC

Current Principal Place of Business:

730 N.W. 57TH PLACE #2
FT. LAUDERDALE, FL 33309

Current Mailing Address:

730 N.W. 57TH PLACE
#2
FT. LAUDERDALE, FL 33309 US

FEI Number: 41-2067013

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEITH JR, CURTIS A
730 NW 57 PLACE
#2
FORT LAUDERDALE, FL 33309 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

Authorized Person(s) Detail :

Title MGRM
Name KEITH, JR., CURTIS A
Address 55 SW 12 TERRACE
City-State-Zip: BOCA RATON FL 33486

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CURTIS A. KEITH, JR.

PRESIDENT

03/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date