

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045666

Entity Name: 53RD STREET OPERATIONS, LLC

Current Principal Place of Business:

2328 10TH AVENUE
SUITE 300-301
LAKE WORTH, FL 33461

Current Mailing Address:

2328 10TH AVENUE
SUITE 300-301
LAKE WORTH, FL 33461 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHITE II, JOHN ESQ.
NASON, YEAGER, GERSON, WHITE & LIOCE P.A.
1645 PALM BEACH LAKES BLVD, STE. 1200
WEST PALM BEACH, FL 33401 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 MGR
Name DORAN, TIMOTHY
Address 2328 10TH AVENUE
SUITE 300-301
City-State-Zip: LAKE WORTH FL 33461

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: TIMOTHY DORAN

MGR

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date