

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086819

Entity Name: 123 NW 51 ST, LLC

FILED  
Apr 27, 2011  
Secretary of State

**Current Principal Place of Business:**

45 NE 39TH STREET  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

45 NE 39TH STREET  
MIAMI, FL 33137

**New Mailing Address:**

45 NE 39TH STREET  
2ND FLOOR  
MIAMI, FL 33137

FEI Number: 26-0775504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COLLETTI, JOSEPH R  
4770 BISCAYNE BLVD., SUITE 630  
MIAMI, FL 33137 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: RHODES, STEVEN M  
Address: 45 NE 39 STREET  
City-St-Zip: MIAMI, FL 33137

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: STEVEN RHODES

MGRM

04/27/2011

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