

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004709

FILED
Feb 25, 2010
Secretary of State

Entity Name: 251 ORANGE GROVE LLC

Current Principal Place of Business:

313-1/2 WORTH AVENUE
SUITE B-1
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

313-1/2 WORTH AVENUE
SUITE B-1
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 26-1761121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD M. GACHE, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: TORRES, MICHAEL
Address: C/O 313-1/2 WORTH AVENUE, SUITE B-1
City-St-Zip: PALM BEACH, FL 33480 US

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: MICHAEL TORRES MGRM 02/25/2010

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