

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004709

FILED
Mar 30, 2011
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:

CLIFFORD I. HERTZ, P. A.
ONE NORTH CLEMATIS STREET
SUITE 500
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: CLIFFORD I. HERTZ, P.A. 03/30/2011

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: MIKE TORRES MGRM 03/30/2011

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