2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006610

Entity Name: 251 PARTNERS, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

251 SUNRISE

PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

10572 ARCOLE COURT 251 SUNRISE

WELLINGTON, FL 33449 PALM BEACH, FL 33480

FEI Number: 26-4176022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WORTMAN, SCOTT

10572 ARCOLE COURT

WELLINGTON, FL 33449 US

WORTMAN, SCOTT

2041 VISTA PARKWAY

SUITE 102

WEST PALM BEACH, FL 33411 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: SCOTT WORTMAN 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WORTMAN, SCOTT
Address: 10572 ARCOLE COURT
City-St-Zip: WELLINGTON, FL 33449

 Title:
 PRES

 Name:
 RENNY, GUS Z

 Address:
 251 SUNRISE AVE

 City-St-Zip:
 PALM BEACH, FL 33480

Title: VP

 Name:
 MOGILEVKSY, NATALIA

 Address:
 251 SUNRISE AVE

 City-St-Zip:
 PALM BEACH, FL 33480

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 Statues.

SIGNATURE: SCOTT WORTMAN MGRM 04/29/2010