2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2011
Secretary of State

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Entity Name: 251 PARTNERS, LLC

Current Principal Place of Business:

251 SUNRISE AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

251 SUNRISE AVENUE
PALM BEACH, FL 33480

New Mailing Address:

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

Name and Address of Current Registered Agent:

LEVINE, ALAN W ESQ
LEVINE & PARTNERS PA
1110 BRICKELL AVENUE, STE. 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RIZZI, ANTONIO
251 SUNRISE AVENUE
PALM BEACH, FL 33480 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: ANTONIO RIZZI 01/04/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: 251 PALM BEACH LLC
Address: 251 SUNRISE AVENUE
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: STEFANO FRITTELLA MGR 01/04/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date