

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086819

Entity Name: 123 NW 51 ST, LLC

Current Principal Place of Business:

45 NE 39TH STREET
MIAMI, FL 33137

Current Mailing Address:

45 NE 39TH STREET
MIAMI, FL 33137

FEI Number: 26-0775504

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLLETTI, JOSEPH R
4770 BISCAYNE BLVD., SUITE 1400
MIAMI, FL 33137 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name RHODES, STEVEN M
Address 45 NE 39 STREET
City-State-Zip: MIAMI FL 33137

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN M RHODES

MGRM

04/03/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date