2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097134

Entity Name: 1051, LLC

Current Principal Place of Business:

1401 E. BROWARD BLVD., #206 FORT LAUDERDALE, FL 33301

Current Mailing Address:

1401 E. BROWARD BLVD., #206 FORT LAUDERDALE, FL 33301

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERMAN, MATTHEW F 1401 E. BROWARD BLVD., #206 FORT LAUDERDALE, FL 33301 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: MATTHEW F. HERMAN 02/08/2013

Electronic Signature of Registered Agent

Date

FILED Feb 08, 2013

Secretary of State

CC0148056077

Authorized Person(s) Detail:

Title MGR

Name HERMAN, MATTHEW F

Address 1401 E. BROWARD BLVD., #206 City-State-Zip: FORT LAUDERDALE FL 33301

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail