2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000097245

Entity Name: 251 PARK AVE, LLC

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Current Principal Place of Business:

145 CHILEAN AVE PALM BEACH, FL 33480

Current Mailing Address:

PO BOX 2951

PALM BEACH, FL 33480

FEI Number: 47-1135247 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUARTELL, JARED ESQ 11770 US HWY 1 SUITE 406 NORTH PALM BEACH, FL 33408 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

FILED Apr 27, 2016

Secretary of State

CC8178093341

Authorized Person(s) Detail:

Title MGR

Name OHANNESSIAN, ANTOINE

Address PO BOX 2951

City-State-Zip: PALM BEACH FL 33480

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail