2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002537

Entity Name: 28.51 FLORIDA PARTNERS LLC

Current Principal Place of Business:

4630 KIRKMAN ROAD, #242 ORLANDO, FL 32811

Current Mailing Address:

4630 KIRKMAN ROAD, #242 ORLANDO, FL 32811

FEI Number: 80-0831277

Name and Address of Current Registered Agent:

ALINI, ERIC 4630 KIRKMAN ROAD, #242 ORLANDO, FL 32811 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

Authorized Person(s) Detail :

| Title | MGRM |
|-----------------|---------------------------------------|
| Name | COUNTERPOINTE CAPITAL PARTNERS LLC |
| Address | 4 ARCHER ROAD |
| City-State-Zip: | HARRISON NY 10528 |

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.

MANAGER

SIGNATURE: DIANE ALEXANDER

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 21, 2014 Secretary of State CC0880713579

Certificate of Status Desired: No

Date

04/21/2014 Date