

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090593

FILED
Jan 07, 2011
Secretary of State

Entity Name: 51 NW 1ST LLC

Current Principal Place of Business:

1424 SW 14TH ST
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1424 SW 14TH ST
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0404652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD STE 235
BOCA RATON, FL 334317330 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRANET, ARNOLD
Address: 1424 SW 14TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: GRANET, GLADYS
Address: 1424 SW 14TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: WACHTEL, HERBERT
Address: 828 FORSYTH
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: WACHTEL, LENORE
Address: 828 FORSYTH
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: GRANET, JOEL
Address: 13234 SOLANA BEACH COVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR
Name: GRANET, JANETTE
Address: 13234 SOLANA BEACH COVE
City-St-Zip: DELRAY BEACH, FL 33446

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 Statutes.

SIGNATURE: ARNOLD GRANET

MR.

01/07/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date