

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031617

FILED
Apr 27, 2008
Secretary of State

Entity Name: 430-32 EAST 51ST STREET, LLC

Current Principal Place of Business:

19211 N.W. 88TH COURT
MIAMI, FL 33018

New Principal Place of Business:

Current Mailing Address:

19211 N.W. 88TH COURT
MIAMI, FL 33018

New Mailing Address:

FEI Number: 26-2415241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN H. GREEN & ASSOCIATES, P.A.
799 BRICKELL PLAZA, SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DIAZ, ROLANDO A
19211 N W 88 CT
MIAMI, FL 33018 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: ROLANDO A. DIAZ

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ, ROLANDO TRUSTEE
Address: 19211 N.W. 88TH COURT
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROLANDO A. DIAZ

MGRM

04/27/2008

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