

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038853

FILED
Jan 17, 2007
Secretary of State

Entity Name: NORTH WEST 51 STREET LLC

Current Principal Place of Business:

1111 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

62 INDIAN TRACE
SUITE #154
WESTON, FL 33326

Current Mailing Address:

1111 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

62 INDIAN TRACE
SUITE #154
WESTON, FL 33326

FEI Number: 20-4690014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES & VADILLO LLP
11402 NW 41ST STREET
SUITE 202
MIAMI, FL 33178 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: MGRM () Delete
Name: ARRIAGA, JULIO
Address: 1111 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARRIAGA, JULIO
Address: 62 INDIAN TRACE SUITE #154
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIO C. ARRIAGA

MR.

01/17/2007

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