

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027521

Entity Name: 51 LE JEUNE, LLC

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

8880 NORTHWEST 20TH STREET, SUITE A
DORAL, FL 33172

New Principal Place of Business:

51 SW 42 AVE
MIAMI, FL 33134

Current Mailing Address:

8880 NORTHWEST 20TH STREET, SUITE A
DORAL, FL 33172

New Mailing Address:

51 SW 42 AVE
MIAMI, FL 33134

FEI Number: 20-8626792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: LEON, EDUARDO
Address: 8880 NORTHWEST 20TH STREET, SUITE A
City-St-Zip: DORAL, FL 33172

Title: MGR () Delete
Name: SMITH, KEVIN M
Address: 8880 NORTHWEST 20TH STREET, SUITE A
City-St-Zip: DORAL, FL 33172

Title: S () Delete
Name: BECKFORD, JOHANN T
Address: 8880 NORTHWEST 20TH STREET, SUITE A
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEON, EDUARDO
Address: 51 SW 42 AVE
City-St-Zip: MIAMI, FL 33134

Title: MGR (X) Change () Addition
Name: SMITH, KEVIN M
Address: 51 SW 42 AVE
City-St-Zip: MIAMI, FL 33134

Title: S (X) Change () Addition
Name: BECKFORD, JOHANN T
Address: 51 SW 42 AVE
City-St-Zip: MIAMI, FL 33134

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: HOWARD HOLSCHAUER

MGR

02/13/2008

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