

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027521

FILED
Feb 16, 2010
Secretary of State

Entity Name: 51 LE JEUNE, LLC

Current Principal Place of Business:

51 SW 42 AVE
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

51 SW 42 AVE
MIAMI, FL 33134

New Mailing Address:

FEI Number: 20-8626792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: P
Name: LEON, EDUARDO
Address: 51 SW 42 AVE
City-St-Zip: MIAMI, FL 33134

Title: VP
Name: SMITH, KEVIN M
Address: 51 SW 42 AVE
City-St-Zip: MIAMI, FL 33134

Title: ST
Name: BECKFORD, JOHANN T
Address: 51 SW 42 AVE
City-St-Zip: MIAMI, FL 33134

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: EDDIE LEON

MR

02/16/2010

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