2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050993

Entity Name: 51ST AVENUE LAVEEN ARIZONA, LLC

Feb 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2800 E. COMMERCIAL BLVD

FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2800 E. COMMERCIAL BLVD

FT. LAUDERDALE, FL 33308

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEHRES, GRANT W 2000 GLÁDES ROAD, SUITE 302 BOCA RATON, FL 33431

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:

MGRM

GLUSMAN, NANCY Name:

Address: 2800 E. COMMERCIAL BLVD, STE 209

City-St-Zip: FT. LAUDERDALE, FL 33308

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 Statues.

SIGNATURE: NANCY GLUSMAN MGR. 02/28/2011