

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078274

Entity Name: 51 STREET, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1000 WEST AVENUE
SUITE 723
MIAMI BEACH, FL 33139

New Principal Place of Business:

1602 ALTON RD
419
MIAMI BEACH, FL 33139

Current Mailing Address:

1000 WEST AVENUE
SUITE 723
MIAMI BEACH, FL 33139

New Mailing Address:

1602 ALTON RD
419
MIAMI BEACH, FL 33139

FEI Number: 42-1736253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAZBECK, SAL
1000 WEST AVENUE
SUITE 723
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

YAZBECK, SAL
1602 ALTON RD
419
MIAMI BEACH, FL 33139 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YAZBECK, SAL
Address: 1000 WEST AVENUE, SUITE 723
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YAZBECK, SAL
Address: 1602 ALTON RD, #419
City-St-Zip: MIAMI BEACH, FL 33139

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: SAL YAZBECK

MGR

04/25/2008

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