

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078274

Entity Name: 51 STREET, LLC

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

7328 SW 48 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 54-6041
MIAMI, FL 33154

New Mailing Address:

FEI Number: 42-1736253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKERMAN & NEWMAN PA
7328 SW 48 STREET
MIAMI, FL 33155 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: YAZBECK, SAL
Address: 1602 ALTON RD, #419
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YAZBECK, SAL
Address: P.O. BOX 54-6041
City-St-Zip: MIAMI, FL 33154

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

04/19/2009

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