2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078274

Entity Name: 51 STREET, LLC

FILED Mar 27, 2010 Secretary of State

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

7328 SW 48 STREET MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

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

FEI Number: 42-1736253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ACKERMAN & NEWMAN PA 7328 SW 48 STREET MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 YAZBECK, SAL

 Address:
 P.O. BOX 54-6041

 City-St-Zip:
 MIAMI, FL 33154

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: SAL YAZBECK MGR 03/27/2010