

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 03, 2010
Secretary of State**

DOCUMENT# L07000117081

Entity Name: 651 NW 116 STREET, LLC

Current Principal Place of Business:

651 NW 116 ST.
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

8300 BISCAYNE BLVD.
MIAMI, FL 33139

New Mailing Address:

FEI Number: 33-1201938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, ROBERT
8300 BISCAYNE BLVD
MIAMI, FL 33138 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: MGRM
Name: BAILEY, WILLIAM D JR
Address: 8300 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33138

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: WILLIAM D. BAILEY JR. MGRM 03/03/2010

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