2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004709

Entity Name: 251 ORANGE GROVE LLC

FILED Mar 30, 2011 Secretary of State

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

313-1/2 WORTH AVENUE SUITE B-1

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

313-1/2 WORTH AVENUE

SUITE B-1

PALM BEACH, FL 33480 US

FEI Number: 26-1761121 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:

RONALD M. GACHE, P.A.

ONE NORTH CLEMATIS STREET

SUITE 500

CLIFFORD I. HERTZ, P. A.

ONE NORTH CLEMATIS STREET

SUITE 500

SUITE 500

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 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: CLIFFORD I. HERTZ, P.A. 03/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TORRES, MICHAEL

Address: C/O 313-1/2 WORTH AVENUE, SUITE B-1

City-St-Zip: PALM BEACH, FL 33480 US

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: MIKE TORRES MGRM 03/30/2011