

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006610

Entity Name: 251 PARTNERS, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

251 SUNRISE AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

251 SUNRISE AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-4176022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERIRO, GAEL
205 WORTH AVENUE, SUITE 307 I
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

TITOU MANAGEMENT, LLC
531 30TH STREET
WEST PALM BEACH, FL 33407 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: TITOU MANAGEMENT

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PALM BEACH FISH, LLC
Address: 531 30TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: PALM BEACH FISH

MGRM

05/01/2012

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