

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014346

Entity Name: FORTUNE 51 LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

2799 NW BOCA RATON BLVD. STE. 203
C/O STEVEN A. SCJARRETTE, ESQ.
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2799 NW BOCA RATON BLVD. STE. 203
C/O STEVEN A. SCJARRETTE, ESQ.
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 26-4249225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCJARRETTE, STEVEN A
2799 NW BOCA RATON BLVD. STE. 203
C/O STEVEN A. SCJARRETTE, P.A.
BOCA RATON, FL 33431 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
Name: SCJARRETTE, STEVEN A ESQ
Address: 2799 NW BOCA RATON BLVD. STE. 203
City-St-Zip: BOCA RATON, FL 33431 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 Statutes.

SIGNATURE: FRITZ VILMA

TRES

02/17/2010

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