

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047041

Entity Name: 51309 NEWCO, LLC

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

20 SE 3RD STREET
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

20 SE 3RD STREET
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 27-0181639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS O. WELLS, P.A.
540 BILTMORE WAY
CORAL GABLES, FL 33134 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: WORTLEY, JOSEPH
Address: 20 SE 3RD STREET
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: TOMPKINS, CRAIG
Address: 20 SE 3RD ST
City-St-Zip: BOCA RATON, FL 33432

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: CRAIG TOMPKINS

MGR

03/04/2010

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