

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047041

Entity Name: 51309 NEWCO, LLC

FILED
Jan 18, 2012
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:

TOMPKINS, CRAIG
20 SE 3RD STREET
BOCA RATON, FL 33432 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: CRAIG TOMPKINS

01/18/2012

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: JOSEPH WORTLEY

MGR

01/18/2012

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