

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006438

Entity Name: 2455 NE 51ST ST E214, LLC

FILED  
Mar 26, 2011  
Secretary of State

**Current Principal Place of Business:**

262 BOMBAY AVE.  
LAUDERDALE BY THE SEA, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

262 BOMBAY AVE.  
LAUDERDALE BY THE SEA, FL 33308

**New Mailing Address:**

FEI Number: 27-2882249

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HENDRICKS, ANNE M  
262 BOMBAY AVE.  
LAUDERDALE BY THE SEA, FL 33308 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: MGRM  
Name: MARTINEZ, LUIS F  
Address: 262 BOMBAY AVE.  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGRM  
Name: HENDRICKS, ANNE M  
Address: 262 BOMBAY AVE.  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: LUIS F. MARTINEZ

MGRM

03/26/2011

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