

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006438

Entity Name: 2455 NE 51ST ST E214, LLC

FILED
Apr 23, 2012
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 ()

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

04/23/2012

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