

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126045

Entity Name: 1439 NE 151, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

4775 COLLINS AVE #3205
MIAMI BEACH, FL 33140

New Principal Place of Business:

4775 COLLINS AVE
#3205
MIAMI BEACH, FL 33140

Current Mailing Address:

4775 COLLINS AVE #3205
MIAMI BEACH, FL 33140

New Mailing Address:

4775 COLLINS AVE
#3205
MIAMI BEACH, FL 33140

FEI Number: 27-4454200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRADLEY, BURSTYN
8 CENTURY LANE
MIAMI BEACH, FL 33139 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: BURSTYN, BRADLEY
Address: 4028 ISLAND ESTATES DRIVE
City-St-Zip: MIAMI, FL 33160 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: BRADLEY BURSTYN

MGR

04/19/2011

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