2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# L11000089430

Entity Name: A51 DEVELOPMENT LLC

Current Principal Place of Business:

10396 WEST STATE RD. 84
102
DAVIE, FL 33324

New Principal Place of Business:

1221 STIRLING ROAD
120
DANIA BEACH, FL 33004

Current Mailing Address:

10396 WEST STATE RD. 84
102
DAVIE, FL 33324

New Mailing Address:

1221 STIRLING ROAD
120
DANIA BEACH, FL 33004

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAVALIE, YANNIS A
10396 WEST STATE RD. 84
102
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

CAVALIE, YANNIS A
1221 STIRLING ROAD
120
DANIA BEACH, FL 33004 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: YANNIS CAVALIE 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAVALIE, YANNIS A
Address: 1221 STIRLING ROAD UNIT 120
City-St-Zip: DANIA BEACH, FL 33004

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 Statues.

SIGNATURE: YANNIS CAVALIE MGR 04/30/2012

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