2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094568

Entity Name: 2551 APTS, LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6250 CHAPMAN FIELD DRIVE 10720 W. FLAGLER ST. MIAMI, FL 33156 SUITE 17

SWEETWATER, FL 33174

Current Mailing Address: New Mailing Address:

6250 CHAPMAN FIELD DRIVE P.O. BOX 431521

MIAMI, FL 33156 MIAMI, FL 332431521 US

FEI Number: 45-3026525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NOVOA, ALEX G
6250 CHAPMAN FIELD DRIVE
MIAMI, FL 33156 US

NOVOA, ALEX G
10720 W. FLAGLER ST.
SUITE 17

IAMI, FL 33156 US SUITE 17 SWEETWATER, FL 33174 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: ALEX NOVOA 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NOVOA, ALEX G

Address: 10720 W. FLAGLER ST., SUITE 17 City-St-Zip: SWEETWATER, FL 33174 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 Statues.

SIGNATURE: ALEX NOVOA MGR 02/08/2012