2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117081

Entity Name: 651 NW 116 STREET, LLC

Current Principal Place of Business:

401 E. LAS OLAS BLVD. SUITE 130-521 FT. LAUDERDALE, FL 33301

Current Mailing Address:

401 E. LAS OLAS BLVD. SUITE 130-521 FT. LAUDERDALE, FL 33301 US

FEI Number: 33-1201938

Name and Address of Current Registered Agent:

BAILEY, ROBERT 401 E. LAS OLAS BLVD. SUITE 130-521 FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameBAILEY, WILLIAM DJRAddress14831 NW 7 AVECity-State-Zip:MIAMI FL 33168

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: WILLIAM BAILEY

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 12, 2013 Secretary of State CC0045562187

Certificate of Status Desired: No

Date

04/12/2013 Date