

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037798

Entity Name: 4225 PROPERTIES LLC

FILED  
Apr 26, 2007  
Secretary of State

**Current Principal Place of Business:**

2900 NW 7TH STREET  
MIAMI, FL 33125 US

**New Principal Place of Business:**

4225 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

2900 NW 7TH STREET  
MIAMI, FL 33125 US

**New Mailing Address:**

235 ALCAZAR AVE  
CORAL GABLES, FL 33134 US

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

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

CEASE, BRUCE M  
2900 NW 7TH STREET  
MIAMI, FL 33125 US

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

CEASE, BRUCE M  
235 ALCAZAR AVE  
CORAL GABLES, FL 33134 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: BRUCE M CEASE

04/26/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BACARDI, RUBY  
Address: 4225 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RUBY BACARDI

MGR

04/26/2007

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