

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066213

Entity Name: 1120 WEST 25 STREET, LLC

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

2413 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2413 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-5116994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALEJANDRO J
2413 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 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: MGRM
Name: PEREZ, ALEJANDRO J
Address: 2413 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: ORTIZ-PEREZ, MARTA D.M.D.
Address: 2413 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: PEREZ, ALEJANDRO A
Address: 2413 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

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: ALEJANDRO J. PEREZ

MR.

03/04/2010

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