

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066213

Entity Name: 1120 WEST 25 STREET, LLC

FILED
Feb 08, 2011
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:

3811 NW 1ST STREET
MIAMI, FL 33126

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:

PEREZ, ALEJANDRO J
3811 NW 1ST STREET
MIAMI, FL 33126 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

02/08/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, ALEJANDRO J
Address: 3811 NW 1ST STREET
City-St-Zip: MIAMI, FL 33126

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

MGRM

02/08/2011

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