2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066769

Entity Name: AVANTI 25, LLC

FILED Apr 30, 2012 Secretary of State

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

1313 PONCE DE LEON BLVD. 267 MINORCA AVENUE SUITE 201 SUITE 200

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1313 PONCE DE LEON BLVD. 267 MINORCA AVENUE SUITE 201 SUITE 200

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 20-5141708 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:

RIVERO, MANUEL

1313 PONCE DE LEON BLVD.

SUITE 201

DE LA OSA, CARLOS

267 MINORCA AVENUE

SUITE 200

CORAL GABLES, FL 33134 US 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: CARLOS DE LA OSA 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DE LA OSA, CARLOS

Address: 267 MINORCA AVENUE, SUITE 200 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 Statues.

SIGNATURE: CARLOS DE LA OSA MGR 04/30/2012