

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049224

FILED
Apr 12, 2012
Secretary of State

Entity Name: 1110 WEST 25TH STREET, LLC

Current Principal Place of Business:

1110 WEST 25TH STREET
HIALEAH, FL 33010

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: 26-0142341

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

04/12/2012

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
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 JESUS PEREZ

MGRM

04/12/2012

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