2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067411

Entity Name: 25 SOUTH, LLC

FILED Apr 28, 2011 Secretary of State

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

700 SE 3RD AVE. SUITE 100

FT. LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

700 SE 3RD AVE. 1835 EAST HALLANDALE BEACH BLVD SUITE 100 #288

FT. LAUDERDALE, FL 33316 HALLANDALE, FL 33009

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

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

SLEEPER, JAMES 700 SE 3RD AVE. SUITE 100

FT. LAUDERDALE, FL 33316 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SLEEPER, JAMES

Address: 700 SE 3RD AVE., SUITE 100 City-St-Zip: FT. LAUDERDALE, FL 33316 US

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: JAMES SLEEPER MGR 04/28/2011