

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002872

FILED
Apr 20, 2009
Secretary of State

Entity Name: BIT INVESTMENT TWENTY-FIVE, LLC

Current Principal Place of Business:

2 HOPKINS PLAZA, SUITE 804
BALTIMORE, MD 21201

New Principal Place of Business:

Current Mailing Address:

2 HOPKINS PLAZA, SUITE 804
BALTIMORE, MD 21201

New Mailing Address:

FEI Number: 52-6328901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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 () Delete
Name: PNC BANK, NATIONAL ASSOCIATION
Address: 2 HOPKINS PLAZA, STE 804
City-St-Zip: BALTIMORE, MD 21201

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AFL-CIO BUILDING INVESTMENT TRUST
Address: 2 HOPKINS PLAZA, STE 804
City-St-Zip: BALTIMORE, MD 21201

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DEBORAH R. CHAMBLISS

AP

04/20/2009

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