2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058608

Address:

City-St-Zip:

10330 MAJESTIC COURT

PARKLAND, FL 33076 US

Entity Name: 127-129 NW 25TH TERRACE, LLC

FILED Mar 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10330 MAJESTIC COURT PARKLAND, FL 33076 **Current Mailing Address: New Mailing Address:** 10330 MAJESTIC COURT PARKLAND, FL 33076 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHMIDT, DAVID W 140 NE 4TH AVENUE SUITE A DELRAY BEACH, FL 33483 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HAMMAD, AMJAD Name: Name: Address: 10330 MAJESTIC COURT Address: City-St-Zip: PARKLAND, FL 33076 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FARRAJ, MUHANNED Name:

Address:

City-St-Zip:

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: AMJAD HAMMAD P 03/22/2009