2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062164

Entity Name: 1725 S. WEST ST., LLC

FILED Jan 10, 2010 Secretary of State

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

1725 S. WEST 51 ST. CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

429 ATLANTIC AVE ATTN: L. EISNER FREEPORT, NY 11520 US

FEI Number: 26-0441166 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:

MICHAEL, COHEN ESQ 1792 BELL TOWER LANE WESTIN, FL 33326 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: LLC

 Name:
 1725 S WEST ST

 Address:
 1725 S. WEST 51 ST.

 City-St-Zip:
 CAPE CORAL, FL 33904 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: 1725 SW 51ST MM 01/10/2010