2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2010
Secretary of State

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Entity Name: BUILDING 600 @25TH STREET, L.L.C.

Current Principal Place of Business:

600 E. 25TH ST, STE. D
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

600 E. 25TH ST, STE. D
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 90-0097749 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAUNDERS, EUGENE
11120 N KENDALL DRIVE
SUITE 201
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SAUNDERS, EUGENE
9990 SW 77 AVENUE
SUITE 202
MIAMI, FL 33156 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: ______________________________ 04/29/2010
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEL VALLE, JESUS
Address: 600 E. 25 ST STE D
City-St-Zip: HIALEAH, FL 33013

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: JESUS DEL VALLE MGRM 04/29/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date