2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078927

Entity Name: 128 NW 25TH TERRACE LLC

FILED Jan 13, 2011 Secretary of State

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

12331 NW 7TH STERET PLANTATION, FL 33325

Current Mailing Address: New Mailing Address:

12331 NW 7TH STERET PLANTATION, FL 33325

FEI Number: 27-3276648 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:

MACKENZIE, ALEXANDER 12331 NW 7TH STREET PLANTATION, FL 33325 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: MACKENZIE, ALEXANDER Address: 12331 NW 7TH STREET City-St-Zip: PLANTATION, FL 33325

Title: MGRM

Name: KIEFHABER, WILLIAM

Address: 3782 WEST LAKES ESTATE DRIVE

City-St-Zip: DAVIE, FL 33328

Title: MGRM

Name: KIEFHABER, ROBERT Address: 12330 NW 7TH STREET City-St-Zip: PLANTATION, FL 33325

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: ALEXANDER MACKENZIE MGR 01/13/2011