

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067411

Entity Name: 25 SOUTH, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

700 SE 3RD AVE.
SUITE 100
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

700 SE 3RD AVE.
SUITE 100
FT. LAUDERDALE, FL 33316

New Mailing Address:

1835 EAST HALLANDALE BEACH BLVD
#288
HALLANDALE, FL 33009

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLEEPER, JAMES
700 SE 3RD AVE.
SUITE 100
FT. LAUDERDALE, FL 33316 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
Name: SLEEPER, JAMES
Address: 700 SE 3RD AVE., SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33316 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 Statutes.

SIGNATURE: JAMES SLEEPER

MGR

04/28/2011

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