

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000066553

Entity Name: 1725 JAMES AVE. #26, LLC

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1354 WASHINGTON AVENUE  
SUITE 223  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1354 WASHINGTON AVENUE  
SUITE 223  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHASE, JENNA  
1354 WASHINGTON AVENUE  
SUITE 223  
MIAMI BEACH, FL 33139 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: THORETON, SEBASTIEN  
Address: 6 RUE CHAPPE 75018  
City-St-Zip: PARIS, FR FRANCE 00

Title: MGRM  
Name: TAYLOR, SYLVIA  
Address: 6 RUE CHAPPE 75018  
City-St-Zip: PARIS, FR FRANCE 00

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: SYLVIA TAYLOR

MRS

01/06/2012

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