

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092207

Entity Name: MIAMI 25, LLC

Current Principal Place of Business:

% GOLDMAN PROPERTIES
804 OCEAN DR - 2ND FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

% GOLDMAN PROPERTIES
804 OCEAN DR - 2ND FLOOR
MIAMI BEACH, FL 33139 US

FEI Number: 20-2050283

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COURTNEY, MARLO S
% GOLDMAN PROPERTIES
804 OCEAN DR - 2ND FLOOR
MIAMI BEACH, FL 33139 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

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name GM WYNWOOD HOLDINGS, LLC
Address % GOLDMAN PROPERTIES
 804 OCEAN DR - 2ND FLOOR
City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARLO COURTNEY

REGISTERED AGENT

04/22/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date