

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066553

Entity Name: 1725 JAMES AVE. #26, LLC

Current Principal Place of Business:

1354 WASHINGTON AVENUE
SUITE 223
MIAMI BEACH, FL 33139

Current Mailing Address:

1354 WASHINGTON AVENUE
SUITE 223
MIAMI BEACH, FL 33139 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHASE, JENNA
1354 WASHINGTON AVENUE
SUITE 223
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 MGRM
Name THORETON, SEBASTIEN
Address 6 RUE CHAPPE 75018
City-State-Zip: PARIS FR FRANC-E

Title MGRM
Name TAYLOR, SYLVIA
Address 6 RUE CHAPPE 75018
City-State-Zip: PARIS FR FRANC-E

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SEBASTIEN THORETON

MANAGING MEMBER

02/03/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date