2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000087021

Entity Name: 1125 NE 125 ST LLC

Current Principal Place of Business:

100 SE 2ND STREET, 32ND FLOOR

MIAMI, FL 33131

Current Mailing Address:

100 SE 2ND STREET, 32ND FLOOR MIAMI. FL 33131

FEI Number: 45-5624883 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FANEGO, CARMEN 100 SE 2ND STREET, 32ND FLOOR MIAMI, FL 33131 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

FILED Feb 12, 2015

Secretary of State

CC8736885912

Authorized Person(s) Detail:

Title MGR Title MGR

Name PAZOS, BENIGNO Name JAIME, MARITZA

Address 100 SE 2ND STREET, 32ND FLOOR Address 100 SE 2ND STREET, 32ND FLOOR

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGR Title MGR

Name FANEGO, CARMEN Name GARCIA, CARLA

Address 100 SE 2ND STREET, 32ND FLOOR Address 100 SE 2ND STREET, 32ND FLOOR

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.

MGR

SIGNATURE: CARMEN FANEGO

Electronic Signature of Signing Authorized Person(s) Detail

02/12/2015

Date