2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000087021

Entity Name: 1125 NE 125 ST LLC

Current Principal Place of Business:

2720 CORAL WAY MIAMI, FL 33145

Current Mailing Address:

2720 CORAL WAY MIAMI, FL 33145

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FANEGO, CARMEN 2828 CORAL WAY SUITE 530 MIAMI, FL 33145 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 22, 2013

Secretary of State

CC4461882024

Authorized Person(s) Detail:

Title MGR Title MGR

NamePAZOS, BENIGNONameJAIME, MARITZAAddress2720 CORAL WAYAddress2720 CORAL WAYCity-State-Zip:MIAMI FL 33145City-State-Zip:MIAMI FL 33145

Title MGR Title MGR

 Name
 FANEGO, CARMEN
 Name
 GARCIA, CARLA

 Address
 2720 CORAL WAY
 Address
 2720 CORAL WAY

 City-State-Zip:
 MIAMI FL 33145
 City-State-Zip:
 MIAMI FL 33145

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: MARITZA JAIME MGR