2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000008580

Entity Name: 555 E 25TH STREET LLC

Current Principal Place of Business:

2950 SW 27TH AVENUE, SUITE 300

MIAMI. FL 33133

Current Mailing Address:

2950 SW 27TH AVENUE, SUITE 300 MIAMI. FL 33133

FEI Number: 46-1919306 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

XIQUES, ALFRED D ESQ. 2950 SW 27TH AVENUE, SUITE 300 MIAMI, FL 33133 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 Apr 08, 2014

Secretary of State

CC3293347038

Authorized Person(s) Detail:

Title AUTHORIZED REPRESENTATIVE

Name XIQUES, ALFREDO D.

Address 2950 SW 27TH AVENUE, SUITE 300

City-State-Zip: MIAMI FL 33133

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: ALFREDO D. XIQUES

AUTHORIZED REPRESENTATIVE 04/08/2014