

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005197

Entity Name: 1625 MONTEVERDE, LLC

Current Principal Place of Business:

C/O DELMA PROPERTIES, INC.
80 MAIDEN LANE, SUITE 2205
NEW YORK, NY 10038

Current Mailing Address:

C/O DELMA PROPERTIES, INC.
80 MAIDEN LANE, SUITE 2205
NEW YORK, NY 10038

FEI Number: 27-2753826

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MGR
Name 1625 MONTEVERDE HOLDINGS, LLC
Address C/O DELMA PROPERTIES, INC.
City-State-Zip: NEW YORK NY 10038

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: ANTHONY MILELLI

EXECUTIVE VP

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date