## **FILED** May 30, 2006 8:00 am Secretary of State 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT # L01000000008 05-30-2006 90184 035 \*\*\*\*50.00 1. Entity Name TWENTY-FIVE, LLC Principal Place of Business Mailing Address ~UU40/66 2 SOUTH BISCAYNE BLVD., SUITE 3400 2 SOUTH BISCAYNE BLVD., SUITE 3400 MIAMI, FL 33131 MIAMI, FL 33131 02152006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1702032 Not Applicable \$5.00 Additional \$. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, ANDREW 1300 S.E. 17TH STREET DO NOT WRITE SUITE 210 IN THIS SPACE FORT LAUDERDALE, FL 33316 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. TITLE MGR CARBONELL, ANTONIO NAME STREET ADDRESS 1300 SE 17TH ST., STE. 210 FT LAUDERDALE, FL 33316 CITY-ST-71P IIILE NAME STREET ADDRESS CITY-ST-ZIP TITE F

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

ND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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