

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000008

Entity Name: TWENTY-FIVE, LLC

FILED  
Mar 06, 2009  
Secretary of State

**Current Principal Place of Business:**

2 SOUTH BISCAYNE BLVD., SUITE 3400  
MIAMI, FL 33131

**New Principal Place of Business:**

2 SOUTH BISCAYNE BLVD.  
SUITE 3400  
MIAMI, FL 33131

**Current Mailing Address:**

2 SOUTH BISCAYNE BLVD., SUITE 3400  
MIAMI, FL 33131

**New Mailing Address:**

2 SOUTH BISCAYNE BLVD.  
SUITE 3400  
MIAMI, FL 33131

FEI Number: 59-1702032

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTIN, ANDREW  
1300 S.E. 17TH STREET  
SUITE 210  
FORT LAUDERDALE, FL 33316 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DENIS, MANUEL  
Address: 1300 SE 17TH ST., STE. 210  
City-St-Zip: FT LAUDERDALE, FL 33316

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: MANUEL DENIS

MGRM

03/06/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date