

**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 29, 2004  
Secretary of State**

DOCUMENT# L01000007842

Entity Name: N.W. 25TH STREET AND 2ND AVENUE, LLC

**Current Principal Place of Business:**

167 NW 25 STREET C/O LOMBARDI PROPERTIES  
MIAMI, FL 33127

**New Principal Place of Business:**

**Current Mailing Address:**

167 NW 25 STREET C/O LOMBARDI PROPERTIES  
MIAMI, FL 33127

**New Mailing Address:**

FEI Number: 65-1104119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HORWITZ, SANFORD B  
2121 PONCE DE LEON BLVD., STE. 1100  
CORAL GABLES, FL 33134 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: LOMBARDI, DAVID  
Address: 167 NW 25 STREET C/O LOMBARDI PROPERTIES  
City-St-Zip: MIAMI, FL 33127

**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 for the exemption stated in Section 119.07(3)(i), 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: DAVID LOMBARDI

MGRM

03/29/2004

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