

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007842

FILED
Apr 23, 2008
Secretary of State

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/MANAGERS:

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 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: DAVID LOMBARDI

MGRM

04/23/2008

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