

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007842

**FILED**  
**Apr 21, 2009**  
**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

04/21/2009

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