2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015690

Entity Name: 125 LAND, L.C.

FILED Feb 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6001 N.W. 153RD STREET, SUITE 110 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

6001 N.W. 153RD STREET, SUITE 110 MIAMI LAKES, FL 33014

FEI Number: 01-0736979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WASERSTEIN, RICHARD 1124 KANE CÓNCOURSE BAY HARBOR ISL, FL 33154 US

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

JERIKA PROPERTIES, I, NC. Address: 6001 N.W. 153RD STREET, SUITE 110 Address: City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

WASERSTEIN, ALAN Name: Name: Address: 6001 NW 153 STREET #110 Address: City-St-Zip: MIAMI LAKES, FL 33014 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: ALAN WASERSTEIN **MGRM** 02/27/2008