2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 09, 2005 8:00 am Secretary of State 04-13-2005 90215 045 ****50.00 **DOCUMENT # L02000020625** 25TH STREET, L.L.C. Principal Place of Business Mailing Address 30005768 1044 NW 1ST ST , P.O. BOX 2223 MIAML FL 33130 MIAMI BEACH, FL 33140 01212005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0213893 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOFFMAN-LEVY BENGIO+CO DO NOT WRITE CIO LUSKY & MOTOLA, P.A. ATT 301 ALMERIA AVENUE, SUITE 345 ATT : RONEN BENHARUSH IN THIS SPACE 2525 N STATE RO 7. CORAL GABLES, FL 23134 HOLLYWOOD FL 33021. 8. The above named epity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept the obligations of re SIGNATURE (NOTE: Registered Agent signature required when rematating Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS TITLE BARRORKH, YVES: 1,2... MALE STREET ADDRESS 5969 ALTON ROAD . MIAM! BEACH, FL 33140 CTTY-ST-ZIP MGR TITLE GREEN, ADRIAN STREET ADDRESS 3120 PINE TREE DRIVE CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME STREET ADDRESS CITY- ST-ZIP IME IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS 11. I hereby certify that the information supplied with this filing does not qualify 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 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: 766-395-5559 SIGNATURE: PRINTED NAME OF RICHING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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