

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021232

Entity Name: 425 GROUP M, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 15-8345699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, LARRY B
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 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: LARRY B. ALEXANDER

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALEXANDER, LARRY B
Address: 505 S FLAGLER DRIVE 1100
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby 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: LARRY B. ALEXANDER

MGR

01/21/2011

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