

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033768

Entity Name: 25TH COURT LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

4834 SW 75TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

20221 NE 25TH AVE
NORTH MIAMI, FL 33180

Current Mailing Address:

4834 SW 75TH AVENUE
MIAMI, FL 33155

New Mailing Address:

20221 NE 25TH AVE
NORTH MIAMI, FL 33180

FEI Number: 20-0143808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIM, OFFER
3320 NE 165TH ST.
NORTH MIAMI, FL 33160 US

Name and Address of New Registered Agent:

RAMIM, OFFER
20221 NE 25TH AVE
NORTH MIAMI, FL 33180 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:

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OFFER, RAMIN
Address: 3320 NE 165TH ST.
City-St-Zip: NORTH MIAMI, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OFFER, RAMIN
Address: 20221 NE 25TH AVE
City-St-Zip: NORTH MIAMI, FL 33180

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: OFFER RAMIM

PRES

03/09/2009

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