

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011744

Entity Name: 1925 CALAIS DRIVE, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

120 NE 25TH ST
MIAMI, FL 331374835 US

New Principal Place of Business:

Current Mailing Address:

120 NE 25TH ST
MIAMI, FL 331374835 US

New Mailing Address:

FEI Number: 34-1978412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNON, DONALD S JR
120 NE 25TH ST
MIAMI, FL 331374835 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
Name: VERNON, DONALD S JR
Address: 120 NE 25TH ST
City-St-Zip: MIAMI, FL 331374835 US

Title: P
Name: VERNON, DONALD S JR
Address: 120 NE 25TH ST
City-St-Zip: MIAMI, FL 331374835 US

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: DONALD VERNON

MGR

03/20/2012

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