2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011848

Entity Name: SPANISH MISSION 625, LLC

FILED Apr 29, 2011 Secretary of State

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

20871 JOHNSON ST., SUITE 102 PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

PO BOX 297262 PEMBROKE PINES, FL 33029 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KOPELOWITZ, BRIAN R 200 SW 1ST AVE., 12TH FL FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: UNLIMITED MANAGEMENT, LLC
Address: 20871 JOHNSON ST., SUITE 102
City-St-Zip: PEMBROKE PINES, FL 33029 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 Statues.

SIGNATURE: KOPELOWITZ, BRIAN RA 04/29/2011