

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030670

Entity Name: 1302 NE 125 STREET, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

1302 NE 125 STREET
MIAMI, FL 33161

New Principal Place of Business:

1302 NE 125 STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

1302 NE 125 STREET
MIAMI, FL 33161

New Mailing Address:

FEI Number: 83-0401887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURE, ALEJANDRO
1408 BRICKELL BAY DRIVE, APT 610
MIAMI, FL 33131 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: MGR () Delete
Name: CUBAS, MILTON
Address: 1302 NE 125 STREET
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MILTON CUBAS

MGR

04/25/2006

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