

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043669

FILED
Apr 29, 2009
Secretary of State

Entity Name: NORTH 25, LLC

Current Principal Place of Business:

355 ALHAMBRA CIRCLE SUITE 950
CORAL GABLES, FL 33143

New Principal Place of Business:

355 ALHAMBRA CIRCLE SUITE 950
CORAL GABLES, FL 33134

Current Mailing Address:

355 ALHAMBRA CIRCLE SUITE 950
CORAL GABLES, FL 33143

New Mailing Address:

355 ALHAMBRA CIRCLE SUITE 950
CORAL GABLES, FL 33134

FEI Number: 06-1729690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNE, THOMAS
355 ALHAMBRA CIRCLE SUITE 950
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

BYRNE, THOMAS
355 ALHAMBRA CIRCLE SUITE 950
CORAL GABLES, FL 33134 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: THOMAS E BYRNE

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: BYRNE, THOMAS E
Address: 6150 SW 76 ST
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: BYRNE, THOMAS E
Address: 355 ALHAMBRA CIRCLE SUITE 950
City-St-Zip: MIAMI, FL 33134

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: THOMAS E BYRNE

D

04/29/2009

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