

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043669

FILED
Apr 25, 2011
Secretary of State

Entity Name: NORTH 25, LLC

Current Principal Place of Business:

355 ALHAMBRA CIRCLE
950
CORAL GABLES, FL 33134

New Principal Place of Business:

355 ALHAMBRA CIRCLE SUITE #950
CORAL GABLES, FL 33134

Current Mailing Address:

355 ALHAMBRA CIRCLE
950
CORAL GABLES, FL 33134

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
950
CORAL GABLES, FL 33134 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 BYRNE

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BYRNE, THOMAS E
Address: 355 ALHAMBRA CIRCLE SUITE #950
City-St-Zip: MIAMI, FL 33134

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: THOMAS BYRNE

MGRM

04/25/2011

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