

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 02, 2012
Secretary of State**

DOCUMENT# L04000043669

Entity Name: NORTH 25, LLC

Current Principal Place of Business:

355 ALHAMBRA CIRCLE SUITE #950
CORAL GABLES, FL 33134

New Principal Place of Business:

355 ALHAMBRA CIRCLE SUITE #950
CORAL GABLES, FL 33134 UN

Current Mailing Address:

355 ALHAMBRA CIRCLE SUITE #950
CORAL GABLES, FL 33134

New Mailing Address:

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 33134 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: 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

04/02/2012

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