

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048972

FILED
Apr 29, 2011
Secretary of State

Entity Name: 1055 NE 125, L.L.C.

Current Principal Place of Business:

1055 NE 125 ST
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 546752
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 20-2262139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLENNIUM MANAGEMENT
10800 BISCAYNE BLVD
SUITE 600
MIAMI, FL 33161 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
Name: AYS HOLDINGS
Address: 10800 BISCAYNE BLVD. SUITE 600
City-St-Zip: MIAMI, FL 33161

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: 1055 NE 125, L.L.C.

MGR

04/29/2011

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