2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: _

FILED Mar 07, 2008 08:00 A Secretary of State

	71111071		•	- Se	cretary of St
DOCUMENT # L04000065640 1. Entity Name 320 WEST 25 STREET ASSOCIATES, LLC			Secretary of S		
Principal Place 265 POST R WESTPORT,		Mailing Address P.O. BOX 2870 WESTPORT, CT 06880		- - 116911611 811 8011 8101 88111 88111 88111 88111 8	DINET BANG BONG BONG BONGBA IN INDI
	O NOT WRITE	IN THIS SPA	CE		R2E083 (12/07)
				4. FEI Number 20-1584955	Not Applicable
£	A Section 1			5. Certificate of Status Desired	\$5.00 Additional Fee Required
	6. Name and Address of Current Re	gistered Agent	-		
BLUM, SA	MUEL SPENCER ESQ ERTAIL AVENUE, SUITE 106			DO NOT WRI	TE
COCONU.	T GROVE, FL 33133			IN THIS SPAC	· · · · · · · · · · · · · · · · · · ·
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8. 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. I am familiar with, and accept					
_	ions of registered agent.				
SIGNATURE Signature: typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 03/25/08-80026-010 138.75					
9.	MANAGING MEMBERS	MANAGERS		4 4 4	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RANDEL, JAMES A P.O. BOX 2870		At a grant of the control of the con		
TITLE	WESTPORT, CT 06880		-	The state of the s	
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STREET ADDRESS CITY+ST+ZIP					12
TITLE		-		A Production of the Contract o	
NAME STREET ADDRESS			*		

11. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and adout the and that my 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 trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

ED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

James Randel