

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 29, 2005
Secretary of State**

DOCUMENT# L04000086460

Entity Name: 1675 SW 25 AVENUE MIAMI, LLC

Current Principal Place of Business:

9974 SW 31ST TERRACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9974 SW 31ST TERRACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSIASON, LEE J
201 ALHAMBRA CIRCLE, SUITE 601
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/MEMBERS:

Title: MGR () Delete
Name: LEON-FERNANDEZ, MARIE
Address: 9974 SW 31ST TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIE LEON-FERNANDEZ MGR 03/29/2005

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