

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086460

Entity Name: 1675 SW 25 AVENUE MIAMI, LLC

FILED
Jul 11, 2006
Secretary of State

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 (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

OSIASON, LEE C
201 ALHAMBRA CIRCLE, SUITE 601
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: LEE J. OSIASON

07/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 Chapter 119, 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

07/11/2006

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