

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 22, 2010
Secretary of State

Entity Name: 1675 SW 25 AVENUE MIAMI, LLC

Current Principal Place of Business:9974 SW 31 TERRACE
MIAMI, FL 33165**New Principal Place of Business:****Current Mailing Address:**9974 SW 31 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 C
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/MANAGERS:**Title: MGR
Name: LEON-FERNANDEZ, MARIE
Address: 9974 SW 31 TERRACE
City-St-Zip: MIAMI, FL 33165

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: MARIE LEON-FERNANDEZ

MGR

04/22/2010

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