

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086460

Entity Name: 1675 SW 25 AVENUE MIAMI, LLC

FILED
Apr 22, 2010
Secretary of State

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