

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014065

Entity Name: MIAMI 1425 LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

C/O RODOLFO FUERTES
136 DOGWOOD ROAD
ROSLYN, NY 11576

New Principal Place of Business:

C/O RODOLFO FUERTES
1 VALENTINE FARM CT
GLEN HEAD, NY 11545 25

Current Mailing Address:

C/O RODOLFO FUERTES
136 DOGWOOD ROAD
ROSLYN, NY 11576

New Mailing Address:

C/O RODOLFO FUERTES
1 VALENTINE FARM COURT
GLEN HEAD, NY 11545 25

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

Name and Address of Current Registered Agent:

SILVERMAN, JENNIFER
10725 GRIFFING BOULEVARD
BISCAYNE PARK, FL 33161 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: MGRM () Delete
Name: FUERTES, RODOLFO
Address: 1 VALENTINE FARM CT
City-St-Zip: GLEN HEAD, NY 11545 25

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 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: RODOLFO FUERTES

MANA

01/08/2008

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