

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018471

Entity Name: OFFICE 425, L.L.C.

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

307 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

425 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

Current Mailing Address:

307 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020 US

New Mailing Address:

425 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

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

Name and Address of Current Registered Agent:

BIRDMAN, HARVEY
307 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BIRDMAN, HARVEY
425 NORTH FEDERAL HIGHWAY
HALLANDALE, FL 33009 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: _____ 02/22/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BIRDMAN, HARVEY
Address: 307 SOUTH 21ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BIRDMAN, HARVEY
Address: 425 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009 US

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: LOUIS BIRDMAN STD 02/22/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date