

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024510

Entity Name: 725 MERIDIAN, LLC

FILED
Mar 09, 2006
Secretary of State

Current Principal Place of Business:

725 14TH PLACE
8
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 403844
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-2560168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKPATRICK, GINA
4015 MERIDIAN
1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KIRKPATRICK, GINA
5512 LA GORCE DRIVE
MIAMI BEACH, FL 33140 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: _____

Electronic Signature of Registered Agent

03/09/2006

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KIRKPATRICK, GINA
Address: P.O. BOX 403844
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: KIRKPATRICK, GINA
Address: P.O. BOX 403844
City-St-Zip: MIAMI BEACH, FL 33140

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: GINA KIRKPATRICK

P

03/09/2006

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