## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

## Feb 25, 2008 8:00 am DOCUMENT # L05000025389 **Secretary of State** 1. Entity Name 02-25-2008 90137 003 \*\*\*138.75 REALTY 2125 LLC Principal Place of Business Mailing Address 2125 BISCAYNE BLVD., SUITE 100 2125 BISCAYNE BLVD., SUITE 100 **MIAMI FL 33137** MIAMI FL 33137 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 70 CLAUGHTON ISLAND D Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State Applied For 4. FEI Number 33131 20-2485113 Not Applicable Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **OUELLETTE, TIMOTHY** Street Address (P.O. Box Number is Not Acceptable) 2125 BISCAYNE BLVD. SUITE 100 **MIAMI FL 33137** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and (itself approprie (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10 TITLE MGR ☐ Delete THLE ☐ Change ☐ Addition NAME HALL, PAMELA NAME STREET ADDRESS 2125 BISCAYNE BLVD., SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33137 TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition DUGGAN, MICHAEL NAME STREET ADDRESS 2125 BISCAYNE BLVD., SUITE 100 STREET ADDRESS CITY-ST-ZIP MIAM! FL 33137 CITY-ST-ZiP TITLE ☐ Delete THEF ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path; 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.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**SIGNATURE:** 

FILED