

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088768

Entity Name: 85 NW 25TH STREET, LLC

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, SUITE 501
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE, SUITE 501
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3848916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF NANETTE A. COLON, LLC
201 ALHAMBRA CIRCLE, STE 501
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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: QUINTERO, LUIS A
Address: 201 ALHAMBRA CIRCLE, STE 501
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS A. QUINTERO

MGRM

01/24/2006

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