

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088768

Entity Name: 85 NW 25TH STREET, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, SUITE 501
CORAL GABLES, FL 33134

New Principal Place of Business:

350 NE 60 STREET
MIAMI, FL 33137

Current Mailing Address:

201 ALHAMBRA CIRCLE, SUITE 501
CORAL GABLES, FL 33134

New Mailing Address:

350 NE 60 STREET
MIAMI, FL 33137

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:

QUINTERO, LUIS A
350 NE 60 STREET
MIAMI, FL 33137 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: LUIS A QUINTERO

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUINTERO, LUIS A
Address: 350 NE 60 STREET
City-St-Zip: MIAMI, FL 33137

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: LUIS A QUINTERO

MGR

04/30/2007

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