

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090377

FILED
Apr 08, 2009
Secretary of State

Entity Name: DCM470 25TH STREET, LLC

Current Principal Place of Business:

301 41ST ST
SUITE 350
MIAMI BEACH, FL 33140

New Principal Place of Business:

333 41ST ST
SUITE 318
MIAMI BEACH, FL 33140

Current Mailing Address:

301 41ST ST
SUITE 350
MIAMI BEACH, FL 33140

New Mailing Address:

333 41ST ST
SUITE 318
MIAMI BEACH, FL 33140

FEI Number: 20-3528712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNAEVSKY, DOV
301 41ST STREET
SUITE 530
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DUNAEVSKY, DOV
333 41ST STREET
SUITE 318
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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUNAEVSKY, DOV
Address: 301 41ST STREET STE 530
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUNAEVSKY, DOV
Address: 333 41ST STREET STE 318
City-St-Zip: MIAMI BEACH, FL 33140

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: DOV DUNAEVSKY

MGRM

04/08/2009

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