

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100615

FILED
Feb 16, 2009
Secretary of State

Entity Name: 1925 MONROE, LLC

Current Principal Place of Business:

1835 E HALLANDALE BEACH BLVD #151
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

38-28 219TH STREET
BAYSIDE, NY 11361

New Mailing Address:

FEI Number: 20-4416034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIFERTH, MARIA
1835 E HALLENDALE BEACH BLVD
151
HALLANDALE BEACH, FL 33009 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: MGRM () Delete
Name: SEIFERTH, MARIA
Address: 38-28 219TH STREET
City-St-Zip: BAYSIDE, NY 11361

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA SEIFERTH

MGRM

02/16/2009

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