

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104107

FILED
Apr 16, 2007
Secretary of State

Entity Name: 25TH AVENUE INVESTMENTS, LLC

Current Principal Place of Business:

14978 SW 64 STREET
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

14978 SW 64 STREET
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-3693117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANGUZZA, JOSEPH H
ONE S.E. THIRD AVENUE
SUITE 1820
MIAMI, FL 33131 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: DOME, FRANK
Address: 14978 SW 64 STREET
City-St-Zip: MIAMI, FL 33193

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: DOME, BRENDA Y
Address: 14978 S.W. 64TH STREET
City-St-Zip: MIAMI, FL 33193

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: FRANK DOME

MGRM

04/16/2007

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