

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034415

Entity Name: 3790 NE 25TH AVENUE LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

3790 NE 25TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3790 NE 25TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3790 NE 25TH AVENUE
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-4623446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANON, RUBEN G
3790 NE 25TH AVENUE
LIGHTHOUSE POINT, FL 33064 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: MGR
Name: CASTANON, RUBEN G
Address: 3790 NE 25TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR
Name: TOPETE, IVONNE
Address: 3790 NE 25TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby 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: RUBEN G CASTANON

MGR

01/05/2010

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