

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099757

Entity Name: CITÉ 425 LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

8249 N.W. 36TH STREET
SUITE 204
MIAMI, FL 33166 US

Current Mailing Address:

8249 N.W. 36TH STREET
SUITE 204
MIAMI, FL 33166 US

New Principal Place of Business:

8405 NW 53 STREET
SUITE A-205
DORAL, FL 33166 US

New Mailing Address:

8405 NW 53 STREET
SUITE A-205
DORAL, FL 33166 US

FEI Number: 20-5779854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, MARIA A
8249 N.W. 36TH STREET
SUITE 204
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FRANCO, MARIA A
8405 NW 53 STREET
SUITE A-205
DORAL, FL 33166 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: HAUBINGTHS IZQUIERDO

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANCO, MARIA A
Address: 8249 N.W. 36TH STREET, SUITE 204
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM () Delete
Name: IZQUIERDO, HAUBINGTHS M
Address: 8249 N.W. 36TH STREET, SUITE 204
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANCO, MARIA A
Address: 8405 NW 53 STREET SUITE A-205
City-St-Zip: DORAL, FL 33166 US

Title: MGRM (X) Change () Addition
Name: IZQUIERDO, HAUBINGTHS M
Address: 8405 NW 53 STREET SUITE A-205
City-St-Zip: DORAL, FL 33166 US

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: HAUBINGTHS IZQUIERDO

MGRM

04/27/2007

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