

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074876

FILED
May 01, 2012
Secretary of State

Entity Name: SOUTH BAY DEVELOPERS XXV, LLC

Current Principal Place of Business:

1548 BRICKELL AVE.
2ND. FLOOR
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1548 BRICKELL AVE.
2ND. FLOOR
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 26-0563288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTESQ, ROBERTO G
1548 BRICKELL AVE
2ND. FLOOR
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CORTES, ROBERTO G
1548 BRICKELL AVE
2ND. FLOOR
MIAMI, FL 33129 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: ROBERTO G CORTES

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOUTH BAY HOLDINGS, LLC
Address: 1548 BRICKELL AVE 2ND. FLOOR
City-St-Zip: MIAMI, FL 33129

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: SOUTH BAY HOLDINGS, LLC

MGRM

05/01/2012

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