

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109883

FILED
Apr 28, 2008
Secretary of State

Entity Name: 1925 BRICKELL AVE UNIT D1712, LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

1925 BRICKELL AVENUE
UNIT D 1712
MIAMI, FL 33129

Current Mailing Address:

1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131

New Mailing Address:

1925 BRICKELL AVENUE
UNIT D 1712
MIAMI, FL 33129

FEI Number: 26-1415809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ANTOR, MARIA A
1925 BRICKELL AVENUE
UNIT D 1712
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: MARIA A. ANTOR

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANTOR, MIGUEL A
Address: 1000 BRICKELL AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: FERNANDEZ DE ANTOR, CLAUDIA
Address: 1000 BRICKELL AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANTOR, MIGUEL A
Address: 1925 BRICKELL AVENUE UNIT D 1712
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change () Addition
Name: FERNANDEZ DE ANTOR, CLAUDIA
Address: 1925 BRICKELL AVENUE UNIT D 1712
City-St-Zip: MIAMI, FL 33129

Title: MGR () Change (X) Addition
Name: ANTOR, MARIA A
Address: 1925 BRICKELL AVENUE UNIT D 1712
City-St-Zip: MIAMI, FL 33129

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 A. ANTOR

MGR

04/28/2008

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