

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019059

Entity Name: 1625 N, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

7135 COLLINS AVENUE
APT. 1406
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7135 COLLINS AVENUE
APT. 1406
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 26-4330661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECALDE, MIGUEL A
7135 COLLINS AVENUE
APT. 1406
MIAMI BEACH, FL 33141 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: RECALDE, MIGUEL A
Address: 7135 COLLINS AVENUE, APT. 1406
City-St-Zip: MIAMI BEACH, FL 33141 US

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: MIGUEL A RECALDE

MGR

01/25/2010

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