

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020343

Entity Name: 125 MANAGEMENT, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

125 E SAN MARINO DR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

125 E SAN MARINO DR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-4362617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JEFFREY
125 E SAN MARINO DR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MILLER, JEFFREY S
125 E SAN MARINO DR
MIAMI BEACH, FL 33139 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: JEFFREY MILLER

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROYERO, FREDDY D
Address: 125 E. SAN MARINO DR.
City-St-Zip: MIAMI BEACH, FL 33139

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: FREDDY ROYERO

MGR

02/19/2010

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