

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063754

FILED
Feb 20, 2010
Secretary of State

Entity Name: 320 EAST 25TH STREET, LLC

Current Principal Place of Business:

1011 FAIRFIELD DR
W PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1011 FAIRFIELD DR
W PALM BEACH, FL 33407

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, GEORGE E
1645 PALM BEACH LAKES BLVD
STE 1200
W PALM BEACH, FL 33401 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: MGRM
Name: WIKEL, DAVE
Address: 1011 FAIRFIELD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

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: DAVE WIKEL

MGRM

02/20/2010

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