

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094528

Entity Name: 925 SILVER STATION LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

755 NW 72 AVE
PLAZA 13
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

755 NW 72 AVE
PLAZA 13
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-1033895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, LUIS A SR
755 NW 72 AVE
PLAZA 13
MIAMI, FL 33126 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: LEON, LUIS A SR
Address: 755 NW 72 AVE PLAZA 13
City-St-Zip: MIAMI, FL 33126

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: LUIS LEON

P

02/28/2011

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