

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056173

Entity Name: 615 NE 25 ST, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

14 STAR ISLAND DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

14 STAR ISLAND DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-2677123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHER, CHARLES S
2655 LEJEUNE ROAD SUITE 1101
CORAL GABLES, FL 33134 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: DIEGO, MIGUEL A DR.
Address: 14 STAR ISLAND DRIVE
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: MIGUEL A DIEGO

MGR

01/04/2012

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