

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066553

FILED
Jan 06, 2012
Secretary of State

Entity Name: 1725 JAMES AVE. #26, LLC

Current Principal Place of Business:

1354 WASHINGTON AVENUE
SUITE 223
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1354 WASHINGTON AVENUE
SUITE 223
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, JENNA
1354 WASHINGTON AVENUE
SUITE 223
MIAMI BEACH, FL 33139 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: THORETON, SEBASTIEN
Address: 6 RUE CHAPPE 75018
City-St-Zip: PARIS, FR FRANCE 00

Title: MGRM
Name: TAYLOR, SYLVIA
Address: 6 RUE CHAPPE 75018
City-St-Zip: PARIS, FR FRANCE 00

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: SYLVIA TAYLOR MRS 01/06/2012

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