

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067411

Entity Name: 25 SOUTH, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

700 SE 3RD AVE.
SUITE 100
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

1835 EAST HALLANDALE BEACH BLVD
#288
HALLANDALE, FL 33009

New Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD
#288
HALLANDALE, FL 33009 US

New Mailing Address:

1835 EAST HALLANDALE BEACH BLVD
#288
HALLANDALE, FL 33009 US

FEI Number: 27-2928765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLEEPER, JAMES
700 SE 3RD AVE.
SUITE 100
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SLEEPER, JAMES
1835 EAST HALLANDALE BEACH BLVD
#288
HALLANDALE, FL 33009 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: JAMES SLEEPER

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SLEEPER, JAMES
Address: 1835 EAST HALLANDALE BEACH BLVD #288
City-St-Zip: HALLANDALE, FL 33009 US

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: JAMES SLEEPER

RA

04/16/2012

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