

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078921

Entity Name: 111 NW 25TH AVENUE, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

12331 NW 7TH STREET
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

12331 NW 7TH STREET
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 27-3276549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKENZIE, ALEXANDER
12331 NW 7TH STREET
PLANTATION, FL 33325 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: MACKENZIE,, ALEXANDER
Address: 12231 NW 7TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: MGRM
Name: KIEFHABER,, WILLIAM
Address: 3782 WEST LAKES ESTATE DRIVE
City-St-Zip: DAVIE, FL 33328

Title: MGRM
Name: KIEFHABER,, ROBERT
Address: 12230 NW 7TH STREET
City-St-Zip: PLANTATION, FL 33325

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: ALEXANDER MACKENZIE

MGR

01/13/2011

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