

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078921

Entity Name: 111 NW 25TH AVENUE, LLC

FILED  
Jan 05, 2012  
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: ALEX MACKENZIE

MGR

01/05/2012

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