2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088179

Entity Name: 325NE25, LLC

FILED May 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

325 NE 25TH STREET WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

325 NE 25TH STREET 2633 NE 14 AVE

WILTON MANORS, FL 33305 #105

WILTON MANORS, FL 33334

FEI Number: 27-3644879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAND PROPERTIES LLC
325 NE 25TH STREET
GRAND PROPERTIES LLC
2633 NE 14 AVE

WILTON MANORS, FL 33305 US #105

WILTON MANORS, FL 33334 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: ANTHONY LOGRANDE 05/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GRAND PROPERTIES LLC

 Address:
 2633 NE 14 AVE #105

 City-St-Zip:
 WILTON MANORS, FL 33334

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 Statues.

SIGNATURE: ANTHONY LOGRANDE MGRM 05/02/2011