

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000118973

FILED
Nov 16, 2011
Secretary of State

Entity Name: 25 CAPITAL INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

5032 PARKWAY PLAZA, SUITE 200
CHARLOTTE, NC 28217

New Principal Place of Business:

Current Mailing Address:

5032 PARKWAY PLAZA, SUITE 200
CHARLOTTE, NC 28217

New Mailing Address:

FEI Number: 26-2253474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: THAKKAR, RASESH
Address: 5032 PARKWAY PLAZA BLVD.
City-St-Zip: CHARLOTTE, NC 28217

Title: MGR
Name: BRUNGARDT, KEVIN
Address: 5032 PARKWAY PLAZA BLVD.
City-St-Zip: CHARLOTTE, NC 28217

Title: MGRP
Name: AHMAD, SHAUN
Address: 5032 PARKWAY PLAZA BLVD.
City-St-Zip: CHARLOTTE, NC 28217

Title: ST
Name: BASHMAKOV, STEVE
Address: 5032 PARKWAY PLAZA BLVD.
City-St-Zip: CHARLOTTE, NC 28217

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: STEVE BASHMAKOV

SEC

11/16/2011

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