

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027500

Entity Name: 25 CAPITAL HOLDINGS, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

5032 PARKWAY PLAZA BLVD.
CHARLOTTE, NC 28217

New Principal Place of Business:

13024 BALLANTYNE CORPORATE PLACE
SUITE 375
CHARLOTTE, NC 28277

Current Mailing Address:

5032 PARKWAY PLAZA BLVD.
CHARLOTTE, NC 28217

New Mailing Address:

13024 BALLANTYNE CORPORATE PLACE
SUITE 375
CHARLOTTE, NC 28277

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 AVE.
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: MGR
Name: SHULTZ, MICHAEL S
Address: 13024 BALLANTYNE CORPORATE PLACE, STE 375
City-St-Zip: CHARLOTTE, NC 28277

Title: MGR
Name: AHMAD, SHAUN
Address: 13024 BALLANTYNE CORPORATE PLACE, STE 375
City-St-Zip: CHARLOTTE, NC 28277

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: SHAUN AHMAD

MGR

01/10/2012

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