

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000027500

FILED
Jun 19, 2012
Secretary of State

Entity Name: 25 CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

13024 BALLANTYNE CORPORATE PLACE
SUITE 375
CHARLOTTE, NC 28277

New Principal Place of Business:

Current Mailing Address:

13024 BALLANTYNE CORPORATE PLACE
SUITE 375
CHARLOTTE, NC 28277

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: THAKKAR, RASESH
Address: 9350 CONROY WINDERMERE RD.
City-St-Zip: WINDERMERE, FL 34786

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

Title: MGR
Name: BRUNGARDT, KEVIN
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: SHAUN AHMAD

MGR

06/19/2012

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