

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057814

Entity Name: 640 & 725 BUILDINGS LLC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

14951 ROYAL OAKS LANE
2302
NORTH MIAMI, FL 33181

Current Mailing Address:

14951 ROYAL OAKS LANE
2302
NORTH MIAMI, FL 33181

New Principal Place of Business:

11098 BISCAYNE BOULEVARD
203
NORTH MIAMI, FL 33161

New Mailing Address:

11098 BISCAYNE BOULEVARD
203
NORTH MIAMI, FL 33161

FEI Number: 45-2278886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TZADIK MANAGEMENT GROUP, LLC
14951 ROYAL OAKS LANE
2302
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

TZADIK MANAGEMENT GROUP, LLC
11098 BISCAYNE BOULEVARD
203
NORTH MIAMI, FL 33161 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: ALEX ARGUELLES

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TZADIK MANAGEMENT GROUP, LLC
Address: 11098 BISCAYNE BOULEVARD, 203
City-St-Zip: NORTH MIAMI, FL 33161

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 ARGUELLES

COO

02/20/2012

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