2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106617

Entity Name: 1230 SW 25TH ST LLC

FILED Mar 19, 2012 Secretary of State

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

805 N ANDREWS AVENUE FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

805 N ANDREWS AVENUE FORT LAUDERDALE, FL 33311

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GENDRE, ANTOINE 1945 S OCEAN DRIVE 2114 HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TOUTOUNJI, SALIBA Address: FELDSTRASSE 39

City-St-Zip: LEIPZIG, GERMANY, DE D04288 DE

Title: MGR

Name: KHOURI, RANA Address: FELDSTRASSE 39

City-St-Zip: LEIPZIG, GERMANY, DE D04288 DE

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: SALIBA TOUTOUNJI MGR 03/19/2012