2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136866

Entity Name: 25TH TERRACE, LLC

FILED Jun 18, 2012 Secretary of State

Date

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

6646 NW 25TH TERRACE BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

6646 NW 25TH TERRACE BOCA RATON, FL 33496 US

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

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

CAPITAL PARTNER CONSULTING GROUP LLC 5944 CORAL RIDGE DRIVE 136 CORAL SPRINGS, FL 33076 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: 25TH TERRACE PARTNERSHIP
Address: 6646 NW 25TH TERRACE
City-St-Zip: BOCA RATON, FL 33496 US

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: 25TH TERRACE PARTNERSHIP MGRM 06/18/2012