2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043669

Entity Name: NORTH 25, LLC

Current Principal Place of Business:

355 ALHAMBRA CIRCLE SUITE #950 CORAL GABLES. FL 33134

Current Mailing Address:

355 ALHAMBRA CIRCLE SUITE #950 CORAL GABLES, FL 33134

FEI Number: 06-1729690 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BYRNE, THOMAS 355 ALHAMBRA CIRCLE SUITE #950 CORAL GABLES, FL 33134 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

FILED Mar 21, 2013

Secretary of State

CC8546275228

Authorized Person(s) Detail:

Title MGRM

Name BYRNE, THOMAS E

Address 355 ALHAMBRA CIRCLE SUITE #950

City-State-Zip: MIAMI FL 33134

SIGNATURE: THOMAS BYRNE

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT 03/21/2013

Date