

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022312

Entity Name: THE 25TH FLOOR, LLC

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE
#2503
MIAMI, FL 33131

Current Mailing Address:

1331 BRICKELL BAY DRIVE
#2503
MIAMI, FL 33131

FEI Number: 27-3007581

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALL, ANDREW C
2665 S. BAYSHORE DRIVE
PH1
MIAMI, FL 33133 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

Authorized Person(s) Detail :

Title MGRM
Name COHEN, ERIN
Address 1331 BRICKELL BAY DRIVE
City-State-Zip: MIAMI FL 33131

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIN COHEN

PRINCIPAL

04/16/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date