2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118973

Entity Name: 25 CAPITAL INVESTMENT HOLDINGS, LLC

FILED
Apr 29, 2013
Secretary of State
CC3644073051

Current Principal Place of Business:

5032 PARKWAY PLAZA SUITE 200 CHARLOTTE, NC 28217

Current Mailing Address:

5032 PARKWAY PLAZA SUITE 200 CHARLOTTE, NC 28217 US

FEI Number: 26-2253474 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 MGR Title MGR

Name THAKKAR, RASESH Name BRUNGARDT, KEVIN

Address 5032 PARKWAY PLAZA BLVD. Address 5032 PARKWAY PLAZA BLVD.

City-State-Zip: CHARLOTTE NC 28217 City-State-Zip: CHARLOTTE NC 28217

Title MANAGER Title STRE

Name AHMAD, SHAUN Name BASHMAKOV, STEVE

Address 5032 PARKWAY PLAZA BLVD. Address 5032 PARKWAY PLAZA BLVD.

City-State-Zip: CHARLOTTE NC 28217 City-State-Zip: CHARLOTTE NC 28217

Title PRES Title VP

Name AHMAD, SHAUN Name RUSSO, SAL

Address 5032 PARKWAY PLAZA BLVD., Address 5032 PARKWAY PLAZA BLVD.,

City-State-Zip: CHARLOTTE NC 28217 City-State-Zip: CHARLOTTE NC 28217

Title VP

Name SHULTZ, MICHAEL S
Address 5032 PARKWAY PLAZA
City-State-Zip: CHARLOTTE NC 28217

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.

SIGNATURE: STEVE BASHMAKOV SECRETARY

04/29/2013

Date