2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118973

Entity Name: 25 CAPITAL INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

5032 PARKWAY PLAZA BLVD. CHARLOTTE, NC 28217

Current Mailing Address:

5032 PARKWAY PLAZA BLVD. 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

FILED Apr 20, 2017

Secretary of State

CC4342726539

Authorized Person(s) Detail :

Title MGR Title MGR

Name THAKKAR, RASESH Name BRUNGARDT, KEVIN

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

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

Title **SECRETARY** Title MANAGER

Name VOSS, JEFFERSON R. Name AHMAD, SHAUN

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

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

Title VΡ **PRES** Title

Name SHULTZ, MICHAEL SCOTT Name AHMAD. SHAUN

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

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

Title **TREASURER** NGUYEN, LUNA Name

5032 PARKWAY PLAZA Address

CHARLOTTE NC 28217 City-State-Zip:

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: JEFFERSON R.VOSS

SECRETARY

04/20/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date