

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038968

**FILED
Apr 29, 2011
Secretary of State**

Entity Name: BOX STUART 23, LLC

Current Principal Place of Business:

11325 NW 66 STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5599 S. UNIVERSITY DR., SUITE 306
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-3433708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEDIAK, MIRTA
5599 S. UNIVERSITY DR., #306
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CIRICI, FRANCISCO
Address: 11325 NW 66 STREET
City-St-Zip: MIAMI, FL 33178

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 Statutes.

SIGNATURE: FRANCISO CIRICI

MGRM

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date