

**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