

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056520

Entity Name: MAC 23, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

100 ALMERIA AVENUE, SUITE 300
CORAL GABLES, FL 33134

New Principal Place of Business:

100 ALMERIA AVENUE
SUITE 300
CORAL GABLES, FL 33134 US

Current Mailing Address:

100 ALMERIA AVENUE, SUITE 300
CORAL GABLES, FL 33134

New Mailing Address:

100 ALMERIA AVENUE
SUITE 300
CORAL GABLES, FL 33134 US

FEI Number: 20-8909824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESTOR MACHADO
100 ALMERIA AVE SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MACHADO, NESTOR F
100 ALMERIA AVE SUITE 300
CORAL GABLES, FL 33134 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: NESTOR F. MACHADO

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACHADO, NESTOR F
Address: 100 ALMERIA AVENUE, SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

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: NESTOR F. MACHADO

MGRM

04/21/2011

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