

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026395

FILED
Apr 30, 2012
Secretary of State

Entity Name: 23 PCR, LLC

Current Principal Place of Business:

600 GRAPETREE DR
7-CS
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

600 GRAPETREE DR
7-CS
KEY BISCAVNE, FL 33149

New Mailing Address:

FEI Number: 27-5335377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC
10305 NW 41 ST
219
DORAL, FL FL 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: MGRM
Name: PIVA, EDUARDO
Address: 600 GRAPETREE DR 7-CS
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: MGRM
Name: PIVA, NOEMI C
Address: 600 GRAPETREE DR 7-CS
City-St-Zip: KEY BISCAVNE, FL 33149 US

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: EDUARDO PIVA

MGRM

04/30/2012

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