

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026099

Entity Name: 2401 NW 23 STREET, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

3400 N.E. 192ND STREET
SUITE 1204
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3400 NE 192 STREET
SUITE # 1204
AVENTURA, FL 33180 US

New Mailing Address:

3400 N.E. 192ND STREET
SUITE 1204
AVENTURA, FL 33180 US

FEI Number: 20-0970735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLER, BRUCE J
2611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: ARIPPOL, LEONARD
Address: 3400 N.E. 192ND STREET (SUITE # 1204)
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: ARIPPOL, EDWIN
Address: 3400 N.E. 192 STREET (SUITE # 1204)
City-St-Zip: AVENTURA, FL 33180 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: EDWIN ARIPPOL

MGRM

01/31/2011

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