

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026099

Entity Name: 2401 NW 23 STREET, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-0970735

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMOLER, BRUCE J
2611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ARIPPOL, LEONARD
Address 3400 N.E. 192ND STREET (SUITE # 1204)
City-State-Zip: AVENTURA FL 33180

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWIN ARIPPOL

MGR

01/31/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date