

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038968

Entity Name: BOX STUART 23, LLC

Current Principal Place of Business:

11325 NW 66 STREET
MIAMI, FL 33178

Current Mailing Address:

5599 S. UNIVERSITY DR., SUITE 306
DAVIE, FL 33328

FEI Number: 20-3433708

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHEDIAK, MIRTA
5599 S. UNIVERSITY DR., #306
DAVIE, FL 33328 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 CIRICI, FRANCISCO
Address 11325 NW 66 STREET
City-State-Zip: MIAMI FL 33178

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: FRANCISCO CIRICI

MGR

04/30/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date