

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122781

Entity Name: 1226 NW 23RD, LLC

Current Principal Place of Business:

4491 SOUTH SR 7
SUITE 102
DAVIE, FL 33314

Current Mailing Address:

4491 SOUTH SR 7
SUITE 102
DAVIE, FL 33314 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOODIS, RANDY
4491 SOUTH SR 7
SUITE 102
DAVIE, FL 33314 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 MGRM
Name GOODIS, RANDY
Address 4491 SOUTH SR 7
SUITE 102
City-State-Zip: DAVIE FL 33314

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: RANDY GOODIS

MGRM

03/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date