

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000069865

Entity Name: 23RD & PARK CAPITAL LLC

Current Principal Place of Business:

15811 COLLINS AVE
APT 2306
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

15811 COLLINS AVE
2306
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 47-1001499

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PALACIOS, DANIEL
15811 COLLINS AVE
APT 2306
NORTH MIAMI BEACH, FL 33160 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 PALACIOS, DANIEL
Address 15811 COLLINS AVE APT 2306
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title MGR
Name PALACIOS, RODRIGO
Address 15811 COLLINS AVE APT 2306
City-State-Zip: NORTH MIAMI BEACH FL 33160

Title MGR
Name ORBES, ALVARO
Address 135 E 50TH ST APT 4J
City-State-Zip: NEW YORK NY 10022

Title MGR
Name FERRARA, ANTHONY
Address PTY 4033, P.O. BOX 025724
City-State-Zip: MIAMI FL 33102

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL PALACIOS

MR.

01/07/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date