

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009119

FILED
Apr 30, 2004
Secretary of State

Entity Name: 23RD AVENUE, LLC

Current Principal Place of Business:

8491 NW 17TH STREET STE. L
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8491 NW 17TH STREET STE. L
MIAMI, FL 33126

New Mailing Address:

FEI Number: 05-0566243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, HAROLD L
ONE BISCAYNE TOWER STE. 2400
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KIPNIS, DONALD J MANAGER
Address: 8491 NW 17TH STREET, SUITE L
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DONALD J. KIPNIS

MGR

04/30/2004

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