

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042191

Entity Name: 231, L.C.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

6925 NW 42 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6925 NW 42 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 32-0099653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDER, HARRY K
C/O BENDER, BENDER & CHANDLER, P.A.
5915 PONCE DE LEON BLVD., SUITE 60
CORAL GABLES, FL 33146 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/MANAGERS:

Title: MGRM () Delete
Name: FEELEY, JOHN J JR.
Address: 7200 N.W. 7TH STREET, SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: VELOCCI, RALPH
Address: 815 N.W. 57TH AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN J. FEELEY, JR.

MGR

01/08/2007

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