

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031816

FILED
Feb 24, 2005
Secretary of State

Entity Name: 23RD AVENUE PROPERTIES, LLC

Current Principal Place of Business:

6984 S.W 39TH STREET
SUITE 204
DAVIE, FL 33314

New Principal Place of Business:

8875 SW 83 ST
MIAMI, FL 33173

Current Mailing Address:

POST OFFICE BOX 010612
MIAMI, FL 331010612

New Mailing Address:

POST OFFICE BOX 010612
MIAMI, FL 33101

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ABUSAD, WALID F
6984 S.W 39TH STREET
SUITE 204
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

ABUSAD, WALID F
POST OFFICE BOX 010612
MIAMI, FL 33101 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: WALID F ABUSAD

02/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ABUSAD, WALID F
Address: 6984 S.W 39TH STREET
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABUSAD, WALID F
Address: POST OFFICE BOX 010612
City-St-Zip: MIAMI, FL 33101

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: WALID F ABUSAD

MGRM

02/24/2005

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