2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036367

Entity Name: 1723 - 43, LLC

FILED Jan 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21240 HARBOR WAY, APT. 282 21240 HARBOR WAY AVENTURA, FL 33180

282

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21240 HARBOR WAY, APT. 282 21240 HARBOR WAY AVENTURA, FL 33180

AVENTURA, FL 33180

FEI Number: 20-1128490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACH, KATALIN MACH, KATALIN 21240 HARBOR WAY, APT. 282 21240 HARBOR WAY AVENTURA, FL 33180 US 282

AVENTURA, FL 33180 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: 01/06/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

MACH, GEORGE Name: Name: MACH, DAVID Address: 21240 HARBOR WAY, APT. 282 Address: 21240 HARBOR WAY, APT. 282

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete Title: () Change () Addition

Name: MACH, KATALIN Name: Address: 21240 HARBOR WAY, APT, 282 Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

MACH, DAVID Name: Name: 21240 HARBOR WAY, APT. 282 Address: Address: City-St-Zip: AVENTURA, FL 33180 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: DAVID MACH 01/06/2006