

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036367

Entity Name: 1723 - 43, LLC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

21240 HARBOR WAY
282
AVENTURA, FL 33180

New Principal Place of Business:

21240 HARBOR WAY
UNIT 282
AVENTURA, FL 33180

Current Mailing Address:

21240 HARBOR WAY
282
AVENTURA, FL 33180

New Mailing Address:

21240 HARBOR WAY
UNIT 282
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:

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

Name and Address of New Registered Agent:

MACH, KATALIN
21240 HARBOR WAY
UNIT 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: KATALIN MACH

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MACH, DAVID
Address: 21240 HARBOR WAY, APT. 282
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: MACH, KATALIN
Address: 21240 HARBOR WAY, APT. 282
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACH, DAVID
Address: 21240 HARBOR WAY, UNIT 282
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: MACH, KATALIN
Address: 21240 HARBOR WAY, UNIT 282
City-St-Zip: AVENTURA, FL 33180

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

MGR

01/08/2007

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