

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077924

FILED
Apr 30, 2009
Secretary of State

Entity Name: 23RD STREET INVESTORS, LLC

Current Principal Place of Business:

8250 S.W. 94TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8250 S.W. 94TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-1827623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANSKY, MITCHELL S ESQ.
2665 SOUTH BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

POLANSKY, MITCHELL S ESQ.
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 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: MITCHELL S. POLANSKY

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEVY, ANTONIO J
Address: 8250 S.W. 94TH STREET
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: LEVY, CHARLES M III
Address: 8780 SW 85TH ST
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: CUMMINGS, SHAILER F
Address: 3412 SW 16TH TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: LEVY, CHARLES M III
Address: 4625 N.W. 99TH AVENUE, APT. 108
City-St-Zip: DORAL, FL 33178

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

I hereby certify that the information supplied with this filing does not qualify 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: ANTONIO J. LEVY

MGR

04/30/2009

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