

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000077924

FILED
Jun 01, 2011
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.
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEVY, ANTONIO J
8250 S.W. 94TH STREET
MIAMI, FL 33156 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: ANTONIO J. LEVY

06/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: LEVY, CHARLES M III
Address: 3142 S.W. 173RD TERRACE
City-St-Zip: MIRAMAR, FL 33029

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

I hereby 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

06/01/2011

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