

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023344

Entity Name: 1061 E 23RD STREET, LLC

FILED
Feb 14, 2010
Secretary of State

Current Principal Place of Business:

1061 E 23RD STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

PO BOX 3220
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 20-2452822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAMAYOR, AUGUSTO G
1056 EAST 24TH STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

CASAMAYOR, AUGUSTO
1056 EAST 24TH STREET
HIALEAH, FL 33013 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: AUGUSTO CASAMAYOR

02/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASAMAYOR, AUGUSTO
Address: 1056 E 24TH STREET
City-St-Zip: HIALEAH, FL 33013

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: AUGUSTO CASAMAYOR

MGR

02/14/2010

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