

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023344

FILED
Mar 11, 2011
Secretary of State

Entity Name: 1061 E 23RD STREET, LLC

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
1056 EAST 24TH STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

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: _____

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

03/11/2011

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