2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038109

Entity Name: 23 SOUTH BOUNTY LLC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1831 NW 7 ST MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1831 NW 7 ST MIAMI, FL 33125

FEI Number: 20-2733228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUERTAS, SARAH 1831 NW 7 ST MIAMI, FL 33125 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HUERTAS, SARAH Address: 1831 NW 7 ST City-St-Zip: MIAMI, FL 33125

Title: MGR

 Name:
 HUERTAS, ENRIQUE

 Address:
 1831 NW 7 ST

 City-St-Zip:
 MIAMI, FL 33125

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 Statues.

SIGNATURE: SARAH HUERTAS M 04/22/2011