

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 22, 2011  
Secretary of State**

DOCUMENT# L05000038109

Entity Name: 23 SOUTH BOUNTY LLC

**Current Principal Place of Business:**

1831 NW 7 ST  
MIAMI, FL 33125

**New Principal Place of Business:**

**Current Mailing Address:**

1831 NW 7 ST  
MIAMI, FL 33125

**New Mailing Address:**

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

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

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

SIGNATURE: SARAH HUERTAS

M

04/22/2011

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