

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046835

FILED
Feb 25, 2010
Secretary of State

Entity Name: 1879 NW 23 STREET, LLC

Current Principal Place of Business:

6405 NW 36 STREET
SUITE 222
MIAMI, FL 33166 US

New Principal Place of Business:

14351 ARDOCH PLACE
MIAMI LAKES, FL 33016 US

Current Mailing Address:

6405 NW 36 STREET
SUITE 222
MIAMI, FL 33166 US

New Mailing Address:

14351 ARDOCH PLACE
MIAMI LAKES, FL 33016 US

FEI Number: 20-2829154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, SEBASTIAN
66 W. FLAGLER STREET
SUITE 500
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FERNANDEZ, RAUL
14351 ARDOCH PLACE
MIAMI LAKES, FL 33016 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: RAUL FERNANDEZ

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERNANDEZ, RAUL
Address: 14351 ARDOCH PLACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM
Name: FERNANDEZ, CARIDAD
Address: 14351 ARDOCH PLACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM
Name: FERNANDEZ, DANIEL
Address: 16333 WILLOW CREEK DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: RAUL FERNANDEZ

MGRM

02/25/2010

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