2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046835

Entity Name: 1879 NW 23 STREET, LLC

FILED Apr 24, 2011 Secretary of State

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

14351 ARDOCH PLACE

MIAMI LAKES, FL 33016 US

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

FERNANDEZ, RAUL

14351 ARDOCH PLACE
MIAMI LAKES, FL 33016 US

FERNANDEZ, DANIEL R

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: DANIEL R. FERNANDEZ 04/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FERNANDEZ, DANIEL R Address: 14351 ARDOCH PLACE City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM

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

Title: MGRM

Name: FERNANDEZ, DEREK Address: 14351 ARDOCH PLACE City-St-Zip: MIAMI LAKES, FL 33016

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: DANIEL R. FERNANDEZ MGM 04/24/2011