

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046835

Entity Name: 1879 NW 23 STREET, LLC

FILED  
Mar 31, 2012  
Secretary of State

## Current Principal Place of Business:

14351 ARDOCH PLACE  
MIAMI LAKES, FL 33016 US

## New Principal Place of Business:

14653 BRECKNESS PLACE  
MIAMI LAKES, FL 33016 US

## Current Mailing Address:

14351 ARDOCH PLACE  
MIAMI LAKES, FL 33016 US

## New Mailing Address:

FEI Number: 20-2829154      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, DANIEL R  
14351 ARDOCH PLACE  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

FERNANDEZ, DANIEL R  
14653 BRECKNESS 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

03/31/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: FERNANDEZ, DANIEL R  
Address: 14653 BRECKNESS PLACE  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM  
Name: FERNANDEZ, DAVID  
Address: 14653 BRECKNESS PLACE  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM  
Name: FERNANDEZ, DEREK  
Address: 14653 BRECKNESS 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 Statutes.

SIGNATURE: DANIEL R. FERNANDEZ

MGRM

03/31/2012

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