

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074091

Entity Name: 23RD TERRACE, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

2400 SUNRISE KEY BOULEVARD
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2308 SUNRISE KEY BOULEVARD
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2400 SUNRISE KEY BOULEVARD
FORT LAUDERDALE, FL 33304

New Mailing Address:

2308 SUNRISE KEY BOULEVARD
FORT LAUDERDALE, FL 33304

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURCHALLA, JAMES
888 E LAS OLAS BLVD STE 200
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

NICHOLS, ALEX
2308 SUNRISE KEY BLVD
FORT LAUDERDALE, FL 33304 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: ALEX NICHOLS

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NICHOLS, ALEX
Address: 2308 SUNRISE KEY BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ALEX NICHOLS

MGR

04/22/2011

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