

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089856

Entity Name: 2508 BAY DRIVE #23, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

1985 NW 18TH STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1985 NW 18TH STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN H GREEN & ASSOCIATES, PA
799 BRICKELL PLAZA STE 700
MIAMI, FL 33131 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: GOLDBERG, NEIL
Address: 1985 NW 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: NEIL GOLDBERG

MGRM

01/13/2010

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