

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099286

Entity Name: OWL 23, LLC

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

ATTN: ELLEN ROSE
ONE SOUTHEAST THIRD AVE., SUITE 2950
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ATTN: ELLEN ROSE
ONE SOUTHEAST THIRD AVE., SUITE 2950
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSE, ELLEN ESQ.
C/O THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE, SUITE 2950
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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: GOMEZ, JEFFREY A
Address: 3835 LA PLAYA BLVD
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFREY A GOMEZ

MR.

07/24/2008

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