

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099286

Entity Name: OWL 23, LLC

FILED
Mar 30, 2010
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:

2699 SOUTH BAYSHORE DRIVE
8TH FLOOR
MIAMI, FL 33133

Current Mailing Address:

JEFFREY A GOMEZ
3835 LA PLAYA BLVD
MIAMI, FL 33133

New Mailing Address:

FEI Number: 80-0313923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ELLEN ESQ.
KATZ, BARRON SQUITERO & FAUST
ONE S.E. 3RD AVENUE, SUITE 2950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSE, ELLEN ESQ.
2699 SOUTH BAYSHORE DRIVE
8TH FLOOR
MIAMI, FL 33133 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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JEFFREY A GOMEZ

MR.

03/30/2010

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