2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2010
Secretary of State

DOCUMENT# L08000017828

Entity Name: 8055 WEST 23RD AVENUE UNIT B5, LLC

Current Principal Place of Business:

8055 WEST 23RD AVENUE
UNIT #B5
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

15662 S.W. 20TH WAY
MIAMI, FL 33185

New Mailing Address:

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

Name and Address of Current Registered Agent:

ARBELO, ENELSON
8055 WEST 23RD AVENUE
UNIT #B5
HIALEAH, FL 33016 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: MGR
Name: ARBELO, ENELSON
Address: 15662 S.W. 20TH WAY
City-St-Zip: MIAMI, FL 33185

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 Statues.

SIGNATURE: ENELSON ARBELO MGR 03/29/2010

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