2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: 262 SW 23RD ST, LLC

Current Principal Place of Business:

6051 N. OCEAN DRIVE
#704
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

6051 N. OCEAN DRIVE
#704
HOLLYWOOD, FL 33019

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:

OATES, THOMAS D ESQ.
1500 EAST ATLANTIC BLVD
SUITE B
POMPANO BEACH, FL 33060 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: SIMPSON, FOREST V
Address: 6051 N. OCEAN DRIVE #704
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: SIMPSON, STELLA F
Address: 6051 N. OCEAN DRIVE #704
City-St-Zip: HOLLYWOOD BEACH, FL 33019

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: FVSIMPSON MGRM 01/07/2010

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