2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2010
Secretary of State

DOCUMENT# L09000122781

Entity Name: 1226 NW 23RD, LLC

Current Principal Place of Business:

1930 HARRISON ST
SUITE 301
HOLLYWOOD, 33020

New Principal Place of Business:

1930 HARRISON ST
SUITE 301
HOLLYWOOD, FL 33020

Current Mailing Address:

1930 HARRISON ST
SUITE 301
HOLLYWOOD, 33020

New Mailing Address:

1930 HARRISON ST
SUITE 301
HOLLYWOOD, FL 33020

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

Name and Address of Current Registered Agent:

GOODIS, RANDY
1930 HARRISON ST
301
HOLLYWOOD, FL 33020 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: GOODIS, RANDY
Address: 1930 HARRISON ST SUITE 301
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: ESPOSITO, ROBERT
Address: 1930 HARRISON ST SUITE 301
City-St-Zip: HOLLYWOOD, FL 33020

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: RANDY GOODIS MGRM 03/19/2010

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