

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059770

Entity Name: MEM 23, LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

6133 LAKE WORTH RD
GREENACRES, FL 33463

New Principal Place of Business:

5063 10TH AVENUE
GREENACRES, FL 33463

Current Mailing Address:

6133 LAKE WORTH RD
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 54-2103465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, LOUIS E
6133 LAKE WORTH RD
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

MILLER, LOUIS E
5063 10TH AVE
GREENACRES, FL 33463 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:

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, LOUIS E
Address: 6133 LAKE WORTH RD.
City-St-Zip: GREENACRES, FL 33463

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: LOUIS MILLER

MGRM

03/08/2011

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