2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114273

Entity Name: INVESTMENTS 23, LLC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 S BISCAYNE BLVD 4917 NORTH UNIVERSITY DRIVE

905 1 AND 2

MIAMI, FL 33131 NORTH LAUDERHILL, FL 33351

Current Mailing Address: New Mailing Address:

201 S BISCAYNE BLVD 4917 NORTH UNIVERSITY DRIVE 905 1 AND 2

NORTH LAUDERHILL, FL 33351

FEI Number: 45-3555692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROTH, LEONARDO

201 S BISCAYNE BLVD

905

MIAMI, FL 33131 US

PEREIRA, ANTHONY

4917 NORTH UNIVERSITY DRIVE

1 AND 2

NORTH LAUDERHILL, FL 33351 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: ANTHONY PEREIRA 04/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

MIAMI, FL 33131

Name: PEREIRA HERNANDEZ, ANTHONY C
Address: 4917 NORTH UNIVERSITY DRIVE 1 AND 2
City-St-Zip: NORTH LAUDERHILL, FL 33351 US

Title: MGR

Name: GUEVARA DE PEREIRA, LAURA D
Address: 4917 NORTH UNIVERSITY DRIVE 1 AND 2
City-St-Zip: NORTH LAUDERHILL, FL 33351 US

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: ANTHONY PEREIRA MGR 04/23/2012