

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066666

Entity Name: 23RD STREET HOLDINGS, INC.

Current Principal Place of Business:

261 NW 23 STREET
MIAMI , FL 33127

Current Mailing Address:

301 LINCOLN ROAD
MIAMI BEACH, FL 33139

FEI Number: 45-2857495

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, JOSEPH
301 LINCOLN ROAD
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name COHEN, JOSEPH
Address 301 LINCOLN ROAD
City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH COHEN

MANAGER MEMBER

01/08/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date