2016 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:

% THE COHEN'S ORGANIZATION 45 NW 21ST STREET MIAMI, FL 33127 US

FEI Number: 45-2857495 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, JOSEPH 45 NW 21ST STREET MIAMI, FL 33127 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

FILED Jan 25, 2016

Secretary of State

CC2776822597

Officer/Director Detail:

Title F

Name COHEN, JOSEPH
Address 45 NW 21ST STREET

City-State-Zip: MIAMI FL 33127

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.