

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034541

Entity Name: 2121 ACQUISITION, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

601 BRICKELL KEY DRIVE SUITE 705
MIAMI, FL 33131

New Principal Place of Business:

2620 SW 27TH AVENUE
MIAMI, FL 33133

Current Mailing Address:

601 BRICKELL KEY DRIVE SUITE 705
MIAMI, FL 33131

New Mailing Address:

2620 SW 27TH AVENUE
MIAMI, FL 33133

FEI Number: 20-4943772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PENA GROUP, P.A.
601 BRICKELL KEY DRIVE STE. 705
MIAMI, FL 33131 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 () Delete
Name: OLLOQUI, RAFAEL
Address: 601 BRICKELL KEY DRIVE, SUITE 705
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: OLLOQUI, RICARDO
Address: 601 BRICKELL KEY DRIVE, SUITE 705
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: DE LA PENA, LEONCIO E
Address: 601 BRICKELL KEY DRIVE, SUITE 705
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: PROANO, ANDRES
Address: 1432 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLLOQUI, RAFAEL
Address: 2620 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

Title: MGRM (X) Change () Addition
Name: OLLOQUI, RICARDO
Address: 2620 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Change () Addition
Name: DE LA PENA, LEONCIO E
Address: 2620 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

Title: MGRM (X) Change () Addition
Name: PROANO, ANDRES
Address: 2620 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDRES PROANO

MGRM

03/25/2009

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