

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037187

Entity Name: 16911 NE 21 STREET, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

16911 NE 21 STREET
NORTH MIAMI BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

240 MONARCH BAY DRIVE
MONARCH BEACH, CA 92629

New Mailing Address:

FEI Number: 41-2172899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON GOLDSMAN, LINDA
16911 NE 21 STREET
NORTH MIAMI BEACH, FL 33487 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: MGR () Delete
Name: JACOBSON GOLDSMAN, LINDA
Address: 240 MONARCH BAY DRIVE
City-St-Zip: MONARCH BEACH, CA 92629

Title: MGR () Delete
Name: GOLDSMAN, GENE
Address: 240 MONARCH BAY DRIVE
City-St-Zip: MONARCH BEACH, CA 92629

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA A. JACOBSON-GOLDSMAN

MGR

01/21/2009

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