

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046909

FILED
Aug 26, 2008
Secretary of State

Entity Name: VIRTUAL ASSISTANT 21 LLC

Current Principal Place of Business:

16361 SW 42ND TERRACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

16361 SW 42ND TERRACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 76-0827418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EIROS, LILLIAM
16361 SW 42ND TERRACE
MIAMI, FL 33185 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: EIROS, LILLIAM
Address: 16361 SW 42ND TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: EIROS, LILLIAM
Address: 16361 SW 42ND TERRACE
City-St-Zip: MIAMI, FL 33185

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: LILLIAM EIROS

PRES

08/26/2008

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