

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037363

Entity Name: 1921 HOLDING LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

1 LAS OLAS CIRCLE
1503
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1 LAS OLAS CIRCLE
1503
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

RIZZO, ALEXANDER SR
1 LAS OLAS CIRCLE
1503
FT LAUDERDALE, FL 33316 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIZZO, ALEXANDER SR
Address: 1 LAS OLAS CIRCLE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGR
Name: CALANDRINO, PETER
Address: 1 LAS OLAS CIRCLE UNIT 1503
City-St-Zip: FT LAUDERDALE, FL 33316

I hereby 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: ALEXANDER RIZZO

MGR

05/01/2010

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