

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043749

FILED
Apr 28, 2011
Secretary of State

Entity Name: BROTHERS 21 LLC

Current Principal Place of Business:

13230 SW 144 TERR
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13230 SW 144 TERR
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-4815471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROUKI, SAMY
13230 SW 144 TERR
MIAMI, FL 33186 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
Name: MAROUKI, SAMY
Address: 13230 SW 144 TERR
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: CIARCIA, LUCIA
Address: 13230 SW 144 TERR
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: MAROUKI, JOSE
Address: 13230 SW 144 TERR
City-St-Zip: MIAMI, FL 33186

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: SAMY MAROUKI

MGMR

04/28/2011

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