2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066004

Entity Name: 2870 SW 21ST STREET LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2700 GRANADA BLVD. CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2700 GRANADA BLVD. CORAL GABLES, FL 33134

FEI Number: 27-3173269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, LUIS 4627 PONCE DE LEON BLVD CORAL GABLES, FL 33146 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:

Γitle: MGRM

Name: GEORGE MILIAN REVOCABLE TRUST

Address: 2700 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM

Name: THE GEORGINA MILIAN REVOCABLE TRUST

Address: 2700 GRANADA BLVD. City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: GEORGE MILIAN MR. 04/29/2011