

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 04, 2012
Secretary of State**

DOCUMENT# L10000066004

Entity Name: 2870 SW 21ST STREET LLC

Current Principal Place of Business:

2700 GRANADA BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2700 GRANADA BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-3173269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: GEORGE MILIAN

PRES

02/04/2012

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