

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098669

**FILED
Mar 09, 2012
Secretary of State**

Entity Name: NUMBER 21 LLC

Current Principal Place of Business:

1058 W HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1058 W HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 45-3108965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSEN, JEFFREY
1058 W HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483 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: ROSEN, JEFFREY
Address: 1058 W HERITAGE CLUB CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

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: JEFFREY ROSEN

MGRM

03/09/2012

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