

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109474

Entity Name: 10900 NW 21 STREET, LLC

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

10900 NW 21 STREET
SUITE 240
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10900 NW 21 STREET
SUITE 240
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-1321691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

101 BIZ, INC.
10900 NW 21 STREET
SUITE 240
MIAMI, FL 33172 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 () Delete
Name: 101 BIZ, INC.,
Address: 10900 NW 21 STREET, STE. 240
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: GC INVESTORS GROUP,, INC.
Address: 2101 BRICKELL AVENUE, STE. 2605
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: 101 BIZ, INC.,
Address: 10900 NW 21 STREET, STE. 240
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: GC INVESTORS GROUP,, INC.
Address: 2101 BRICKELL AVENUE, STE. 2605
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GERARDO HERNANDEZ

MGR

02/13/2008

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