

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008123

Entity Name: 21 KENTUCKY LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

C/O KARL SCHUMER 18851 NORTHEAST 29 AVENUE
SUITE 700
AVENTURA, FL 33180

New Principal Place of Business:

10951 REDHAWK STREET
PLANTATION, FL 33324

Current Mailing Address:

PO BOX 552124
DAVIE, FL 33355

New Mailing Address:

10951 REDHAWK STREET
PLANTATION, FL 33324

FEI Number: 26-1812727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASPI, JOSHUA J
C/O KARL SCHUMER 18851 NORTHEAST 29 AVENUE
SUITE 700
AVENTURA, FL 33180 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: MGR () Delete
Name: CASPI, JOSHUA J
Address: C/O KARL SCHUMER 18851 NORTHEAST 29 AVENUE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASPI, JOSHUA J
Address: 10951 REDHAWK STREET
City-St-Zip: PLANTATION, FL 33324

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: JOSHUA CASPI

MGR

01/15/2009

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