2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2010
Secretary of State

DOCUMENT# L07000032876

Entity Name: 1854 N.W. 21 ST. LLC

Current Principal Place of Business:

1990 N.W. 20TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1990 N.W. 20TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-8944604 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MEHTA, VINAMRATA
1990 N.W. 20TH STREET
MIAMI, FL 33142 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: MEHTA, VINAMRATA
Address: 1990 N.W. 20TH STREET
City-St-Zip: MIAMI, FL 33142

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: VINAMRATA MEHTA MGRM 04/16/2010

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