

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056294

Entity Name: G21 LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

16410 SAPPHIRE DRIVE
FT. LAUDERDALE, FL 33331

New Principal Place of Business:

2653 CENTER COURT DRIVE
WESTON, FL 33332

Current Mailing Address:

16410 SAPPHIRE DRIVE
FT. LAUDERDALE, FL 33331

New Mailing Address:

2653 CENTER COURT DRIVE
WESTON, FL 33332

FEI Number: 27-0463302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOMEZ, JUAN C
2653 CENTER COURT DRIVE
WESTON, FL 33332 US

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: JUAN C GOMEZ

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOMEZ, JUAN C
Address: 2653 CENTER COURT DRIVE
City-St-Zip: WESTON, FL 33332

Title: MGR
Name: GASPARD, PAULINE
Address: 2653 CENTER COURT DRIVE
City-St-Zip: WESTON, FL 33332

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: JUAN C GOMEZ

MGR

04/28/2010

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