

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008123

Entity Name: 21 KENTUCKY LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

C/O KARL SCHUMER 18851 NE 29 AVE
SUITE 700
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O KARL SCHUMER 18851 NE 29 AVE
SUITE 700
AVENTURA, FL 33180

New Mailing Address:

C/O JOSHUA CASPI
3010 WESTCHESTER AVENUE SUITE 106
PURCHASE, NY 10577

FEI Number: 26-3573360

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
Name: CASPI, JOSHUA J
Address: C/O KARL SCHUMER 18851 NE 29 AVE
City-St-Zip: AVENTURA, FL 33180

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: JOSHUA CASPI

MBR

04/22/2011

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