

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053571

FILED  
May 01, 2011  
Secretary of State

Entity Name: APRIL 21 INVESTMENT LLC

## Current Principal Place of Business:

1900 N BAYSHORE DRIVE  
#1607  
MIAMI, FL 33132 US

## New Principal Place of Business:

130 3RD. STREET  
SUITE #105  
MIAMI BEACH, FL 331396996 US

## Current Mailing Address:

1900 N BAYSHORE DRIVE  
#1607  
MIAMI, FL 33132 US

## New Mailing Address:

130 3RD. STREET  
SUITE #105  
MIAMI BEACH, FL 331396996 US

FEI Number: 27-0328309

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FEDERICO, OLIVIERI  
1500 BAY ROAD  
#1078 SOUTH  
MIAMI BEACH, FL 33132 US

## Name and Address of New Registered Agent:

FEDERICO, OLIVIERI  
130 3RD. STREET  
SUITE # 105  
MIAMI BEACH, FL 33139 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:

05/01/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: FEDERICO, OLIVIERI  
Address: 130 3RD. STREET, SUITE # 105  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR  
Name: ALESSANDRA, OLIVIERI  
Address: 130 3RS. STREET, SUITE 105  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR  
Name: NELLA, CARBONE  
Address: 1500 BAY ROAD #1078  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: FEDERICO OLIVIERI

MGR

05/01/2011

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