2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105959

Entity Name: 400NW21 LLC

FILED Jan 20, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2633 NE 14TH AVE #105 2609 NE 14 AVE. WILTON MANORS, FL 33334

500

WILTON MANORS, FL 33334

Current Mailing Address: New Mailing Address:

2633 NE 14TH AVE #105 2609 NE 14 AVE.

WILTON MANORS, FL 33334 500 WILTON MANORS, FL 33334

FEI Number: 90-0715966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAND PROPERTIES LLC GRAND PROPERTIES LLC 2633 NE 14TH AVE #105 2609 NE 14 AVE

WILTON MANORS, FL 33334 US 500 WILTON MANORS, FL 33334 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: ANTHONY LOGRANDE 01/20/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GRAND PROPERTIES, LLC Name: Address: 2609 NE 14 AVE. SUITE 500 City-St-Zip: WILTON MANORS, FL 33334

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.

01/20/2012 SIGNATURE: ANTHONY LOGRANDE **MGRM**