2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053571

Entity Name: APRIL 21 INVESTMENT LLC

Current Principal Place of Business:

130 3RD. STREET SUITE #105

MIAMI BEACH, FL 33139-6996

Current Mailing Address:

130 3RD. STREET SUITE #105 MIAMI BEACH, FL 33139-6996 US

FEI Number: 27-0328309 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

Secretary of State

CC4096716928

Authorized Person(s) Detail:

Title MGR Title MGR

NameFEDERICO, OLIVIERINameALESSANDRA, OLIVIERIAddress130 3RD. STREET, SUITE # 105Address130 3RS. STREET, SUITE 105

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title MGR

Name FASCE, CLEMENTE
Address 130 3RD. STREET, #105

City-State-Zip: MIAMI BEACH FL 33139-6996

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FEDERICO OLIVIERI

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/29/2013