

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000894

FILED
Apr 18, 2009
Secretary of State

Entity Name: EWE WAREHOUSE INVESTMENTS XXI, LTD.

Current Principal Place of Business:

10165 N.W. 19TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10165 N.W. 19TH STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-3716929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTON, EDWARD J
10165 N.W. 19TH STREET
MIAMI, FL 33172 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

GENERAL PARTNER INFORMATION:

Document #: L08000098045
Name: EWE WAREHOUSE INVESTMENTS XXI, LLC
Address: 10165 N.W. 19TH STREET
City-St-Zip: MIAMI, FL 33172

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: EDWARD W. EASTON

P

04/18/2009

Electronic Signature of Signing General Partner

_____ Date