

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003331

Entity Name: 21 INVESTMENTS, LLC

FILED  
Jan 22, 2004  
Secretary of State

## Current Principal Place of Business:

130 E. FLAGLER ST.  
MIAMI, FL 33130

## New Principal Place of Business:

223 E. FLAGLER STREET  
SUITE 502  
MIAMI, FL 33131

## Current Mailing Address:

130 E. FLAGLER ST.  
MIAMI, FL 33130

## New Mailing Address:

223 E. FLAGLER STREET  
SUITE 502  
MIAMI, FL 33131

FEI Number: 38-3672617

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AVNRI, MARLON  
130 E. FLAGLER ST.  
MIAMI, FL 33130

## Name and Address of New Registered Agent:

BRAZ, MARIO M MANAGER  
8855 COLLINS AVENUE  
APT 907  
SURFSIDE, FL 33154

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: MARIO MONTEIRO BRAZ

01/22/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: BRAZ, MARIO M  
Address: 8855 COLLINS AVENUE APT 907  
City-St-Zip: SURFSIDE, FL 33154

Title: MGR ( ) Change (X) Addition  
Name: BRAZ, ALICE T  
Address: 8855 COLLINS AVENUE APT 907  
City-St-Zip: SURFSIDE, FL 33154

Title: MGR ( ) Change (X) Addition  
Name: GARCIA, GUSTAVO  
Address: 223 E. FLAGLER STREET #502  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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: MARIO MONTEIRO BRAZ

MGRM

01/22/2004

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