

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000003331

Entity Name: 21 INVESTMENTS, LLC

FILED
Jul 02, 2005
Secretary of State

Current Principal Place of Business:

223 E. FLAGLER STREET
SUITE 502
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

223 E. FLAGLER STREET
SUITE 502
MIAMI, FL 33131

New Mailing Address:

FEI Number: 38-3672617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

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

Title: MGR () Delete
Name: EVER TRADING COMPANY,
Address: 223 E. FLAGLER STREET, SUITE 502
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

07/02/2005

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