

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003331

Entity Name: 21 INVESTMENTS, LLC

FILED
Apr 26, 2010
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
Name: BRAZ, MARIO M
Address: 8855 COLLINS AVENUE APT 907
City-St-Zip: SURFSIDE, FL 33154

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

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

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

Title: MGR
Name: PRIMO, ANTONIO M
Address: 223 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: LUZ AMARO, CARLA ROSANE
Address: 223 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

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 Statutes.

SIGNATURE: BRAZ MARIO

MGRM

04/26/2010

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