2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003331

Entity Name: 21 INVESTMENTS, LLC

FILED Feb 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

223 E. FLAGLER STREET SUITE 502 MIAMI, FL 33131

Current Mailing Address: 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: Name and Address of New Registered Agent:

BRAZ, MARIO M MANAGER

8855 COLLINS AVENUE

APT 907

SURFSIDE, FL 33154 US

BRAZ, MARIO M MANAGER

223 EAST FLAGLER ST

502

MIAMI, FL 33131 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: MARIO MONTEIRO BRAZ 02/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRAZ, MARIO M

Address: 223 EAST FLAGLER ST # 502

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: BRAZ, ALICE T

Address: 223 EAST FLAGLER ST # 502

City-St-Zip: MIAMI, FL 33131

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, # 502

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: PRIMO, ANTONIO M

Address: 223 E. FLAGLER STREET # 502

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: LUZ AMARO, CARLA ROSANE Address: 223 E. FLAGLER STREET # 502

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 Statues.

SIGNATURE: MARIO MONTEIRO BRAZ MGRM 02/04/2011

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