2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014756

Entity Name: 21ST CENTURY FUTURES, LLC

FILED Apr 21, 2010 Secretary of State

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

925 SOUTH FEDERAL HIGHWAY SUITE 500 BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

925 SOUTH FEDERAL HIGHWAY SUITE 500 BOCA RATON, FL 33432 US

FEI Number: 90-0081047 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:

DIGEORGIA, JAMES M 925 SOUTH FEDERAL HIGHWAY SUITE 500 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIGEORGIA, JAMES M Address: 708 COQUINA WAY City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR

Name: WOLFE, SCOTT

Address: 6900 WESTCLIFF DRIVE STE 801 City-St-Zip: LAS VEGAS, NV 89145 US

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: JAMES M. DIGEORGIA MGRM 04/21/2010