

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014756

Entity Name: 21ST CENTURY FUTURES, LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 90-0081047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIGEORGIA, JAMES
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: JAMES DIGEORGIA

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIGEORGIA, JAMES
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 Statutes.

SIGNATURE: JAMES DIGEORGIA

MGRM

03/25/2011

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