

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029404

Entity Name: RULE 21C, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

CHALET TURNBERRY 1
3963 CRANS SUR SIERRE
SWITZERLAND, XX XX XX

New Principal Place of Business:

Current Mailing Address:

% OZZIE A SCHINDLER, ESQUIRE
1221 BRICKELL AVENUE
MIAMI, FL 33131 US

New Mailing Address:

C/O OZZIE A. SCHINDLER, GREENBERG TRAUIG
1221 BRICKELL AVENUE
MIAMI, FL 33131 US

FEI Number: 98-0436572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: SCOTT, PHIL
Address: CHALET TURNBERRY 1, 3963 CRANS SUR SIERRE
City-St-Zip: SWITZERLAND, XX XX XX

Title: MGR
Name: SCOTT, ADAM
Address: CHALET TURNBERRY 1, 3963 CRANS SUR SIERRE
City-St-Zip: SWITZERLAND, XX XX XX

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: PHIL SCOTT

MGR

03/31/2010

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