

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029404

FILED
Jan 13, 2012
Secretary of State

Entity Name: RULE 21C, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

C/O OZZIE SCHINDLER, GREENBERG TRAURIG
333 AVENUE OF THE AMERICAS
MIAMI, FL 33131 US

New Mailing Address:

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 01/13/2012

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