2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054258

Entity Name: AMAITOR XXI, LLC

FILED Jan 30, 2006 Secretary of State

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

4125 SAPPHIRE TERRACE 16401 TURQUOISE TRAIL WESTON, FL 33331 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

16401 TURQUOISE TRAIL WESTON, FL 33331

FEI Number: 20-1441217 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:

GLOBAL HUMAN CAPITAL SOLUTIONS, INC.

SAHONERO, ALFREDO L MR
1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR

16401 TURQUOISE TRAIL

SUNRISE, FL 33323 US WESTON, FL 33331

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: ALFREDO SAHONERO 01/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGR () DeleteTitle:MGR (X) Change () AdditionName:SAHONERO, ALFREDO L MRName:SAHONERO, ALFREDO L MRAddress:4125 SAPPHIRE TERRACEAddress:16401 TURQUOISE TRAILCity-St-Zip:WESTON, FL 33331City-St-Zip:WESTON, FL 33331

Title: MGR () Delete Title: (X) Change () Addition SAHONERO, MIREN A MRS Name: Name: SAHONERO, MIREN A MRS Address: 4125 SAPPHIRE TERRACE Address: 16401 TURQUOISE TRAIL City-St-Zip: WESTON, FL 33331 City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALFREDO SAHONERO MR 01/30/2006