

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042509

Entity Name: 4321 NE 21ST AVENUE, LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

1500 NORTH FEDERAL HIGHWAY
200
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1500 NORTH FEDERAL HIGHWAY
200
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-2781621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HOFFMAN, STEPHEN V
1500 NORTH FEDERAL HIGHWAY
200
FORT LAUDERDALE, FL 33304 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 () Delete
Name: FINN, ZACHARY
Address: 2400 EAST LAS OLAS BOULEVARD, SUITE 162
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: SUMON, MIKE
Address: 7887 TALAVERA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: M (X) Delete
Name: ZARGARAN, ALI
Address: 2701 EAST ATLANTIC BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ZACHARY FINN

MGRM

05/05/2008

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