

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057854

FILED
Jul 20, 2007
Secretary of State

Entity Name: PROJECT 21 INVESTMENT FIRM LLC

Current Principal Place of Business:

12365 SW 18 STREET
SUITE 201
MIAMI, FL 33175

New Principal Place of Business:

9360 SW 72 STREET
SUITE 232
MIAMI, FL 33173

Current Mailing Address:

12365 SW 18 STREET
SUITE 201
MIAMI, FL 33175

New Mailing Address:

9360 SW 72 STREET
SUITE 232
MIAMI, FL 33173

FEI Number: 20-2978722 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:

DIAZ, ARELIS
12365 SW 18 STREET
SUITE 201
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DIAZ, ARELIS
9360 SW 72 STREET
SUITE 232
MIAMI, FL 33173 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: ARELIS DIAZ

07/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, ARELIS
Address: 12365 SW 18 STREET SUITE 201
City-St-Zip: MIAMI, FL 33175

Title: MGR () Delete
Name: CELLI, MONICA
Address: 12365 SW 18 STREET SUITE 201
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, ARELIS
Address: 14601 SW 88 ST APT K405
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change () Addition
Name: LOPEZ, ANA C
Address: 11850 SW 99 LANE
City-St-Zip: MIAMI, FL 33186

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: ARELIS DIAZ

MGR

07/20/2007

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