

FILED
Jun 30, 2008 8:00 am
Secretary of State

05-09-2008 90063 002 ***138.75

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

30010060

DOCUMENT # L06000032673 1. Entity Name 21000 & 198, LLC																																			
Principal Place of Business 201 SOUTH BISCAYNE BOULEVARD, SUITE 850 C/O WILLAM AARON, ESQUIRE MIAMI, FL 33131-4332		Mailing Address 201 SOUTH BISCAYNE BOULEVARD, SUITE 850 C/O WILLAM AARON, ESQUIRE MIAMI, FL 33131-4332																																	
2. Principal Place of Business - No P.O. Box # MANUEL H. INSUA Suite, Apt. #, etc. 11700 SW 72 AVE City & State PINECREST FL Zip 33156 Country USA		3. Mailing Address MANUEL H. INSUA Suite, Apt. #, etc. 11700 SW 72 AVE City & State PINECREST FL Zip 33156 Country USA																																	
4. Certificate of Status Desired ☐ NOT APPLICABLE		Applied For ☐ Not Applicable																																	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		02062008 Chg-LLC CR2E083 (12/06)																																	
6. Name and Address of Current Registered Agent GUTTENMACHER, EDWARD P 7301 SW 57TH COURT, SUITE 560 SOUTH MIAMI, FL 33143		7. Name and Address of New Registered Agent Name MANUEL H. INSUA Street Address (P.O. Box Number is Not Acceptable) 11700 SW 72 AVE City PINECREST FL Zip Code 33156																																	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Manuel H. Insua</u> DATE <u>4-23-08</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)																																			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State																																	
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> MGRM MANNY OF SOUTH DADE, LLC 201 SOUTH BISCAYNE BOULEVARD, SUITE 850 MIAMI, FL 331314332 ☐ Delete </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MANNY OF SOUTH DADE, LLC 201 SOUTH BISCAYNE BOULEVARD, SUITE 850 MIAMI, FL 331314332 ☐ Delete															10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> MGRM MANNY OF SOUTH DADE LLC 11700 SW 72 AVE PINECREST FL 33156 ☒ Change ☐ Addition </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MANNY OF SOUTH DADE LLC 11700 SW 72 AVE PINECREST FL 33156 ☒ Change ☐ Addition														
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Manuel H. Insua Pres.</u> DATE <u>4-23-08</u> PHONE <u>305 245-6929</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE																																			