2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091909

Entity Name: 121 ENGINES, LLC

FILED Apr 29, 2008 Secretary of State

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

6929 NW 46 STREET BAY 2

MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

6929 NW 46 STREET BAY 2 MIAMI, FL 33166 US

FEI Number: 20-5715947 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:

LUNA, SARA
LUNA, SARA
2000 SW 120 TERRACE

 2989 SW 130 TERRACE
 2889 SW 130 TERRACE

 MIRAMAR, FL 33027 US
 MIRAMAR, FL 33027 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: SARA LUNA 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STAVRIS, THOUKI
 Name:

 Address:
 6929 NW 46 STREET, BAY 2
 Address:

 City-St-Zip:
 MIAMI, FL 33166 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LUNA, SARA
 Name:

 Address:
 6929 NW 46 STREET, BAY 2
 Address:

 City-St-Zip:
 MIAMI, FL 33166 US
 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: SARA LUNA MGRM 04/29/2008