

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097946

Entity Name: RSD 21ST HOLDINGS, LLC

FILED
Aug 15, 2007
Secretary of State

Current Principal Place of Business:

3588 ALDER DRIVE, UNIT H-1
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

3588 ALDER DRIVE, UNIT H-1
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 83-0475794 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:

SEIF, EVAN D
2800 PONCE DE LEON BLVD., SUITE 1125
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ESQ () Change (X) Addition
Name: STEMPEL, ANDREW
Address: 3588 ALDER DRIVE H1
City-St-Zip: WEST PALM BEACH, FL 33417

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: ANDREW STEMPEL

ESQ

08/15/2007

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