2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097946

Entity Name: RSD 21ST HOLDINGS, LLC

Apr 19, 2011 Secretary of State

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

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

H1

WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

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

WEST PALM BEACH, FL 33417

FEI Number: 83-0475794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

STEMPEL, ANDREW Name: Address: 3588 ALDER DRIVE H1 City-St-Zip: WEST PALM BEACH, FL 33417

I hereby 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 Statues.

SIGNATURE: ANDREW STEMPEL 04/19/2011