

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006999

Entity Name: NETTHINK 21, LLC

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

7040 WEST PALMETTO PARK RD
UNIT #4, SUITE 663
BOCA RATON, FL 334333461

New Principal Place of Business:

7050 WEST PALMETTO PARK RD
#15-663
BOCA RATON, FL 334333461

Current Mailing Address:

7040 WEST PALMETTO PARK RD
UNIT #4, SUITE 663
BOCA RATON, FL 334333461

New Mailing Address:

7050 WEST PALMETTO PARK RD
#15-663
BOCA RATON, FL 334333461

FEI Number: 30-0397908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMANO, ANTHONY M
7040 WEST PALMETTO PARK RD
UNIT #4, SUITE 663
BOCA RATON, FL 334333461 US

Name and Address of New Registered Agent:

ROMANO, ANTHONY M
7050 WEST PALMETTO PARK RD
#15-663
BOCA RATON, FL 334333461 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:

02/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROMANO, ANTHONY M
Address: 7050 W PALMETTO PARK RD UNIT #15-663
City-St-Zip: BOCA RATON, FL 334333461

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 Statutes.

SIGNATURE: ANTHONY M ROMANO

MGR

02/20/2011

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