

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000095

FILED
Jul 07, 2008
Secretary of State

Entity Name: RISING STAR 21, LLC

Current Principal Place of Business:

4928 SPINNAKER DRIVE
DANIA BEACH, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

8 TERRACE CIRCLE
APT 1G
GREAT NECK, NY 11021 US

New Mailing Address:

FEI Number: 26-1659332 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:

COHEN, JEREMY B
4928 SPINNAKER DRIVE
DANIA BEACH, FL 33312 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: MGRM () Delete
Name: CYRUS, VERONICA
Address: 2621 NW 116TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM (X) Delete
Name: COHEN, JEREMY B
Address: 8 TERRACE CIRCLE, APT 1G
City-St-Zip: GREAT NECK, NY 11021 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, JEREMY
Address: 8 TERRACE CIRCLE, APT 1G
City-St-Zip: GREAT NECK, NY 11021 US

Title: () Change () Addition
Name:
Address:
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: JEREMY COHEN

MGRM

07/07/2008

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