2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077969

Entity Name: PERSPECTIVES21 LLC

FILED Apr 30, 2010 Secretary of State

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

2655 LE JEUNE ROAD 17321 SW 74 AVENUE

SUITE 500 PALMETTO BAY, FL 33157 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

17321 SW 74TH AVENUE 17321 SW 74 AVENUE

PALMETTO BAY, FL 33157 US PALMETTO BAY, FL 33157 US

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

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

VAILLANT, JORGE E 17321 SW 74TH AVENUE PALMETTO BAY, FL 33157 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VAILLANT, JORGE E

 Address:
 17321 SW 74TH AVENUE

 City-St-Zip:
 PALMETTO BAY, FL 33157 US

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: JORGE E. VAILLANT MGR 04/30/2010