

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086995

Entity Name: 21ST DIVISION, LLC

FILED
Aug 11, 2010
Secretary of State

Current Principal Place of Business:

11564 MIZZON DRIVE UNIT 908
WINDERMERE, FL 34786 US

New Principal Place of Business:

8657 ABBOTSBURY DRIVE
WINDERMERE, FL 34786 US

Current Mailing Address:

11564 MIZZON DRIVE
UNIT 908
WINDERMERE, FL 34786 US

New Mailing Address:

8657 ABBOTSBURY DRIVE
WINDERMERE, FL 34786 US

FEI Number: 26-4021586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, RAMON A
11564 MIZZON DRIVE UNIT 908
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAMON A
8657 ABBOTSBURY DR
WINDERMERE, FL 34786 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:

08/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, RAMON A
Address: 8657 ABBOTSBURY DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR
Name: LAGUADO PEREZ, RAUL VIRGILIO
Address: 8657 ABBOTSBURG DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR
Name: MELINA CHACON, FREDDY RAMON
Address: 8657 ABBOTSBURG DRIVE
City-St-Zip: WINDERMERE, FL 34786 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 Statutes.

SIGNATURE: RAMON A RODRIGUEZ

MGRM

08/11/2010

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