

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015629

FILED
Apr 10, 2012
Secretary of State

Entity Name: GRUPO XXI INTERNATIONAL LLC

Current Principal Place of Business:

4995 NW 72 AVE SUITE 205
MIAMI, FL 33166

New Principal Place of Business:

4995 NW 72 AVE
SUITE 205
MIAMI, FL 33166

Current Mailing Address:

4995 NW 72 AVE SUITE 205
MIAMI, FL 33166

New Mailing Address:

4995 NW 72 AVE
SUITE 205
MIAMI, FL 33166

FEI Number: 46-0522486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DAVID J
21 SE FIRST AVENUE
10TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HERNANDEZ, ALBA L
4995 NW 72 AVE
SUITE 205
MIAMI, FL 33166 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: ALBA L HERNANDEZ

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ, ALBA L
Address: 4995 NW 72 AVE SUITE 205
City-St-Zip: MIAMI, FL 33166

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: ALBA L HERNANDEZ

MRS

04/10/2012

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