

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037363

Entity Name: 1921 HOLDING LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1 LAS OLAS CIRCLE
1503
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1 LAS OLAS CIRCLE
1503
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 80-0399013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, ALEXANDER SR
1 LAS OLAS CIRCLE
1503
FT LAUDERDALE, FL 33316 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: MGR
Name: RIZZO, ALEXANDER SR
Address: 1 LAS OLAS CIRCLE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGR
Name: CALANDRINO, PETER
Address: 1 LAS OLAS CIRCLE UNIT 1503
City-St-Zip: FT LAUDERDALE, FL 33316

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: ALEXANDER RIZZO

MGR.

04/21/2011

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