

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043360

Entity Name: 1021, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

232 ANDALUSIA AVENUE SUITE 300
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

232 ANDALUSIA AVENUE SUITE 300
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1744752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARZA, HUGO P
1441 BRICKELL AVE SUITE 1500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARZA, HUGO P
1768 SW 15 STREET
MIAMI, FL 33145 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: HUGO P ARZA

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANEL, MANUEL
Address: 232 ANDALUSIA AVENUE SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

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: MANUEL ANEL

MGRM

04/26/2010

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