2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043360

Entity Name: 1021, LLC

FILED Apr 29, 2012 Secretary of State

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

232 ANDALUSIA AVENUE SUITE 300 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

232 ANDALUSIA AVENUE SUITE 300 CORAL GABLES, FL 33134

FEI Number: 20-1744752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: MANUEL ANEL MGRM 04/29/2012