2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043749

Entity Name: BROTHERS 21 LLC

FILED Apr 28, 2011 Secretary of State

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

13230 SW 144 TERR MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13230 SW 144 TERR MIAMI, FL 33186

FEI Number: 26-4815471 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:

MAROUKI, SAMY 13230 SW 144 TERR MIAMI, FL 33186 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:
 MAROUKI, SAMY

 Address:
 13230 SW 144 TERR

 City-St-Zip:
 MIAMI, FL 33186

Title: MGR

 Name:
 CIARCIA, LUCIA

 Address:
 13230 SW 144 TERR

 City-St-Zip:
 MIAMI, FL 33186

Title: MGRM

 Name:
 MAROUKI, JOSE

 Address:
 13230 SW 144 TERR

 City-St-Zip:
 MIAMI, FL 33186

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: SAMY MAROUKI MGMR 04/28/2011