

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000046762

Entity Name: 421DD LLC

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

C/O RICHARD MURDOCH, 5355 TOWN CENTER RD
SUITE 900
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD MURDOCH, 5355 TOWN CENTER RD
SUITE 900
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 27-2892048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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: DUFF, RYAN
Address: C/O MURDOCH, 5355 TOWN CENTER RD., 9TH FL
City-St-Zip: BOCA RATON, FL 33486

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: JOHN H. BRUENS

CFO

06/15/2011

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