

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053571

FILED
May 01, 2011
Secretary of State

Entity Name: APRIL 21 INVESTMENT LLC

Current Principal Place of Business:

1900 N BAYSHORE DRIVE
#1607
MIAMI, FL 33132 US

New Principal Place of Business:

130 3RD. STREET
SUITE #105
MIAMI BEACH, FL 331396996 US

Current Mailing Address:

1900 N BAYSHORE DRIVE
#1607
MIAMI, FL 33132 US

New Mailing Address:

130 3RD. STREET
SUITE #105
MIAMI BEACH, FL 331396996 US

FEI Number: 27-0328309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEDERICO, OLIVIERI
1500 BAY ROAD
#1078 SOUTH
MIAMI BEACH, FL 33132 US

Name and Address of New Registered Agent:

FEDERICO, OLIVIERI
130 3RD. STREET
SUITE # 105
MIAMI BEACH, FL 33139 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:

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FEDERICO, OLIVIERI
Address: 130 3RD. STREET, SUITE # 105
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: ALESSANDRA, OLIVIERI
Address: 130 3RS. STREET, SUITE 105
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: NELLA, CARBONE
Address: 1500 BAY ROAD #1078
City-St-Zip: MIAMI BEACH, FL 33139 US

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: FEDERICO OLIVIERI

MGR

05/01/2011

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