

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000053571

FILED
Aug 30, 2011
Secretary of State

Entity Name: APRIL 21 INVESTMENT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0328309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

08/30/2011

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