

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057778

Entity Name: 321 PARTNERS, LLC

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

350 SOUTH OCEAN BLVD., SUITE 7-D
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

350 SOUTH OCEAN BLVD., SUITE 7-D
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 80-0426341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: MGRM
Name: PRINCE, ADAM H
Address: 350 SOUTH OCEAN BLVD., SUITE 7-D
City-St-Zip: BOCA RATON, FL 33432

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: ADAM H.PRINCE

MGRM

04/24/2010

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