

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113031

Entity Name: MM 102.421, LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

9350 S DIXIE HWY
PH V
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

102411 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 27-1372561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLEY, SHAWN
97665 OVERSEAS HWY
KEY LARGO, FL 33037 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: MGMR
Name: TOLLEY, SHAWN W
Address: 97665 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

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: SHAWN W. TOLLEY

MGMR

02/07/2011

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