2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062332

Entity Name: MAZAL INVESTMENTS 21, LLC

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 KANE CONCOURSE SUITE 214

BAY HARBOR ISLAND, FL 33154 US

Current Mailing Address: New Mailing Address:

1111 KANE CONCOURSE SUITE 214

BAY HARBOR ISLAND, FL 33154 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI 1500 MIAMI CENTER (R1S) 201 S. BISCAYNE BLVD. MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MAZAL MANAGEMENT, LLC

Address: 1111 KANE CONCOURSE, SUITE 214
City-St-Zip: BAY HARBOR ISLAND, FL 33154 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 Statues.

SIGNATURE: ISRAEL E. KOPEL MGR 01/31/2012