2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064793

Entity Name: 721 HOLDING, LLC

FILED Jan 11, 2012 Secretary of State

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

351 ALTARA AVE

CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

351 ALTARA AVE CORAL GABLES, FL 33146

FEI Number: 27-4252296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LACASA, EDUARDO R 351 ALTARA AVE CORAL GABLES, FL 33146

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LACASA, EDUARDO R Address: 351 ALTARA AVE City-St-Zip: CORAL GABLES, FL 33146

Title: MGR

 Name:
 MENENDEZ, MANUEL E

 Address:
 6930 SW 62ND ST.

 City-St-Zip:
 MIAMI, FL 33143

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: EDUARDO LACASA MGR 01/11/2012