

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071652

Entity Name: 1001 NW 21ST ST., LLC

FILED
May 25, 2011
Secretary of State

Current Principal Place of Business:

17107 PALM RIDGE DR.
BILOXI, MS 39532

New Principal Place of Business:

Current Mailing Address:

17107 PALM RIDGE DR.
BILOXI, MS 39532

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIOTT, BRANDON
1001 NW 21ST ST.
CAPE CORAL, FL 33993 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: ELLIOTT, BRANDON
Address: 17107 PALM RIDGE DR.
City-St-Zip: BILOXI, MS 39532

Title: MGRM
Name: M&M INVESTMENT PROPERTIES, LLC
Address: 22 W WASHINGTON ST, SUITE 1500
City-St-Zip: CHICAGO, IL 60602

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: BRANDON ELLIOTT

MGRM

05/25/2011

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