

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105959

Entity Name: 400NW21 LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

2633 NE 14TH AVE #105
WILTON MANORS, FL 33334

New Principal Place of Business:

2609 NE 14 AVE.
500
WILTON MANORS, FL 33334

Current Mailing Address:

2633 NE 14TH AVE #105
WILTON MANORS, FL 33334

New Mailing Address:

2609 NE 14 AVE.
500
WILTON MANORS, FL 33334

FEI Number: 90-0715966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAND PROPERTIES LLC
2633 NE 14TH AVE #105
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

GRAND PROPERTIES LLC
2609 NE 14 AVE
500
WILTON MANORS, FL 33334 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: ANTHONY LOGRANDE

01/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAND PROPERTIES, LLC
Address: 2609 NE 14 AVE. SUITE 500
City-St-Zip: WILTON MANORS, FL 33334

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: ANTHONY LOGRANDE

MGRM

01/20/2012

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