

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107577

Entity Name: 21 SECOND LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

611 S. FORT HARRISON AVE. 118
CLEARWATER, FL 33756 US

New Principal Place of Business:

4720 DR MARTIN LUTHER KING ST S
ST PETERSBURG, FL 33705 US

Current Mailing Address:

611 S. FORT HARRISON AVE. 118
CLEARWATER, FL 33756 US

New Mailing Address:

4720 DR MARTIN LUTHER KING ST S
ST PETERSBURG, FL 33705 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

HAJEK, KAREN CPA
5308 CENTRAL AVE
ST PETERSBURG, FL 33707 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: KAREN HAJEK CPA

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARIENTI, FULVIA
Address: 4720 DR MARTIN LUTHER KING ST S
City-St-Zip: ST PETERSBURG, FL 33705 US

Title: MGRM
Name: FANTECHI, CHARLIE
Address: 4720 DR MARTIN LUTHER KING ST S
City-St-Zip: ST PETERSBURG, FL 33705 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 Statutes.

SIGNATURE: KULVIA ARIENTI

MGRM

04/21/2011

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