

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107577

Entity Name: 21 SECOND LLC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

2021 1ST AVENUE N.
ST PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

2021 1ST AVENUE N.
ST PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 99-0362688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIENTI, FULVIA
2021 1ST AVENUE N.
ST PETERSBURG, FL 33713 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: 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: FULVIA ARIENTI

MGRM

04/21/2012

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