

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033520

Entity Name: P.I. 21, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

501 THREE ISLANDS BLVD
312
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

501 THREE ISLANDS BLVD
312
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 45-0820333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUBKOVA, LENA
501 THREE ISLANDS BLVD
312
HALLANDALE, FL 33009 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: MGR
Name: ZUBKOVA, LENA
Address: 501 THREE ISLANDS BLVD APT 312
City-St-Zip: HALLANDALE, FL 33009

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: LENA ZUBKOVA

MGR

05/01/2012

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