2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057713

Entity Name: 21ST CENTURY COMMERCE CENTER, LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1530 NW 26TH AVENUE POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1530 NW 26TH AVENUE POMPANO BEACH, FL 33069

FEI Number: 45-2768438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRICK, WILLIAM W JR. 1216 EAST ATLANTIC BLVD. SUITE 7 POMPANO BEACH, FL FL US YEARY, MICHAEL T 1530 N.W. 26TH AVENUE POMPANO BEACH, FL 33069 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: MICHAEL YEARY 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 YEARY, MICHAEL T

 Address:
 1530 NW 26TH AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33069

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 Statues.

SIGNATURE: MICHAEL YEARY MGRM 04/24/2012