

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066444

Entity Name: FIVE TWENTY ONE, LLC

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

5540 SARDINIA ST
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

5540 SARDINIA ST
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 45-2634224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JESUS H
5540 SARDINIA ST
CORAL GABLES, FL 33146 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: GONZALEZ, JESUS H
Address: 5540 SARDINIA ST
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: SAN ROMAN, FRANCISCO
Address: 5540 SARDINIA ST
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: SAN RAMON, MERCEDES
Address: 5540 SARDINIA ST
City-St-Zip: CORAL GABLES, FL 33146

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: JESUS H GONZALEZ

MGR

02/11/2012

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