

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129353

Entity Name: 1525 W 21ST STREET, LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

2013 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109

New Principal Place of Business:

Current Mailing Address:

2013 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109

New Mailing Address:

FEI Number: 45-3808742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN & INTERIAN, P.A.
100 N. BISCAYNE BLVD.
SUITE 801
MIAMI, FL 33132 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: STERN, SIDNEY
Address: 2013 FISHER ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33109

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: SIDNEY J STERN

MGR

02/21/2012

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