

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000073911

Entity Name: AMH 21 LLC

FILED
Sep 30, 2014
Secretary of State

Current Principal Place of Business:

2100 PONCE DE LEON BLVD., SUITE 720
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2100 PONCE DE LEON BLVD., SUITE 720
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 90-0985005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FRATANGELO, JAMES
2100 PONCE DE LEON BLVD., SUITE 720
CORAL GABLES, FL 33134 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: JAMES FRATANGELO

09/30/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: 21-ASSET MANAGEMENT HOLDING, LLC
Address: 2100 PONCE DE LEON BLVD., SUITE 720
City-St-Zip: CORAL GABLES, FL 33134

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: JAMES FRATANGELO

MGR

09/30/2014

Electronic Signature of Authorized Person

Date