

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98070

Entity Name: TM REALTY XXI, INC.

FILED  
Mar 14, 2011  
Secretary of State

**Current Principal Place of Business:**

1350 E. NEWPORT CENTER  
SUITE 206  
DEERFIELD BEACH, FL 33442 US

**Current Mailing Address:**

1350 E. NEWPORT CENTER  
SUITE 206  
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0241756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**New Principal Place of Business:**

610 N. WYMORE ROAD,  
SUITE 200  
MAITLAND, FL 32751 US

**New Mailing Address:**

610 N. WYMORE ROAD,  
SUITE 200  
MAITLAND, FL 32751 US

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

KASSOF, LINDA G  
C/O TAURUS INVESTMENT HOLDINGS, LLC  
1350 E NEWPORT CENTER DR. STE 206  
DEERFIELD BEACH, FL 33442 US

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

KASSOF, LINDA G  
C/O TAURUS INVESTMENT HOLDINGS, LLC  
610 N. WYMORE ROAD, SUITE 200  
MAITLAND, FL 32751 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

03/14/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: VPAS  
Name: KASSOF, LINDA G  
Address: 610 N. WYMORE ROAD, SUITE 200  
City-St-Zip: MAITLAND, FL 32751

Title: P  
Name: REIBLING, LORENZ  
Address: 22 BATTERYMARCH STREET  
City-St-Zip: BOSTON, MA 02109

Title: V  
Name: REIBLING, GUENTHER  
Address: 610 N. WYMORE ROAD, SUITE 200  
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA G KASSOF

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VP

03/14/2011

\_\_\_\_\_  
Date