

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001501

FILED
Mar 31, 2009
Secretary of State

Entity Name: FIFTH & 21ST LLC

Current Principal Place of Business:

10312 SHIREOAKS LANE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

550 MAMARONECK AVE
SUITE 404
HARRISON, NY 10528

New Mailing Address:

FEI Number: 13-2606074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYDEN, MILDRED
10312 SHIREOAKS LANE
BOCA RATON, FL 33498 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: MGRM () Delete
Name: KAYDEN, BERNARD H
Address: 10312 SHIREOAKS LANE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: KAYDEN, MILDRED
Address: 10312 SHIREOAKS LANE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: LAMBERT, SANDA K
Address: 2855 WOODLAND DR.
City-St-Zip: WASHINGTON, DC 20008

Title: MGRM () Delete
Name: KAYDEN, JEROLD
Address: 11 CLEMENT CIRCLE
City-St-Zip: CAMBRIDGE, MA 02138

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: B. RAVINDRA RAO

CPA

03/31/2009

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