2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000156565

Entity Name: 821 SOUTH HIGHWAY 21, LLC

Current Principal Place of Business:

257 WEST 97TH STREET NEW YORK, NY 10025

Current Mailing Address:

257 WEST 97TH STREET NEW YORK, NY 10025

FEI Number: 46-1554020 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KREBS, ESQ., ERIC A 801 JENKS AVENUE SUITE F PANAMA CITY, FL 32401 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

Date

FILED Apr 02, 2014

Secretary of State

CC8771486260

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameJOHNSON, BEVERLYNameJOHNSON, GERALDAddress257 WEST 97TH STREETAddress257 WEST 97TH STREETCity-State-Zip:NEW YORK NY 10025City-State-Zip:NEW YORK NY 10025

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEVERLY JOHNSON

MEMBER

04/02/2014