2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000107626

Entity Name: 128 W 21 ST LLC

Current Principal Place of Business:

16309 NW 84 AVE. HIALEAH, FL 33016

Current Mailing Address:

16309 NW 84 AVE. HIALEAH, FL 33016

FEI Number: 46-3315599 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARRIOLA, ANTONIO J 16309 NW 84 AVE. HIALEAH, FL 33016 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 Jan 23, 2015

Secretary of State

CC2275650002

Authorized Person(s) Detail:

Title MGRM

Name ARRIOLA, ANTONIO J Address 16309 NW 84 AVE. City-State-Zip: HIALEAH FL 33016

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: ANTONIO J ARRIOLA

PRESIDENT

01/23/2015