2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000151641

Entity Name: 40 WEST 21, LLC

Current Principal Place of Business:

40 W 21ST STREET HIALEAH, FL 33010

Current Mailing Address:

1565 SANDPIPER CIRCLE WESTON, FL 33327

FEI Number: 46-4163508

Name and Address of Current Registered Agent:

EDWIN FLORES AND ASSOCIATES, INC 1565 SANDPIPER CIRCLE WESTON, FL 33327 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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	FLORES, JESUS E	Name	FLORES, DALIA
Address	1565 SANDPIPER CIRCLE	Address	1565 SANDPIPER CIRCLE
City-State-Zip:	WESTON FL 33327	City-State-Zip:	WESTON FL 33327

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: JESUS EDWIN FLORES

MGRM

04/18/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 18, 2014 Secretary of State CC3601543456

Certificate of Status Desired: No

Date