

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045263

FILED
Apr 27, 2005
Secretary of State

Entity Name: ALERIAN, LLC

Current Principal Place of Business:

2700 WEST CYPRESS CREEK ROAD
SUITE B-109
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

6700 N ANDREWS AVE
SUITE 600
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2700 WEST CYPRESS CREEK ROAD
SUITE B-109
FT. LAUDERDALE, FL 33309

New Mailing Address:

6700 N ANDREWS AVE
SUITE 600
FORT LAUDERDALE, FL 33309

FEI Number: 20-0442560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, WALTER
2700 WEST CYPRESS CREEK ROAD
SUITE B-109
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CHAVEZ, WALTER
6700 N ANDREWS AVE
SUITE 600
FORT LAUDERDALE, FL 33309 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: WALTER CHAVEZ

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHAVEZ, WALTER
Address: 2700 W. CYPRESS CREEK RD. STE B109
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: PERLIN, ALVIN
Address: 2700 W. CYPRESS CREEK RD. STE B109
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: MONTOYA, ANDRES
Address: 2700 W. CYPRESS CREEK RD. STE B109
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: HERNANDEZ, CARLOS
Address: 2700 W. CYPRESS CREEK RD. STE B109
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAVEZ, WALTER
Address: 6700 N ANDREWS AVE, SUITE 600
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM (X) Change () Addition
Name: PERLIN, ALVIN
Address: 6700 N ANDREWS AVE, SUITE 600
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM (X) Change () Addition
Name: MONTOYA, ANDRES
Address: 6700 N ANDREWS AVE, SUITE 600
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, CARLOS
Address: 6700 N ANDREWS AVE, SUITE 600
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Change (X) Addition
Name: PERLIN, STUART
Address: 6700 N ANDREWS AVE, SUITE 600
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WALTER CHAVEZ

MGRM

04/27/2005

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