

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 02, 2010
Secretary of State

Entity Name: DUCATUS ADVISORY, LLC

Current Principal Place of Business:

150 SE 2ND AVENUE
SUITE 901
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AVENUE
SUITE 901
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-0139894 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LIMITED AGENT SERVICES, LLC
150 SE 2ND AVENUE
SUITE 901
MIAMI, FL 33131 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
Name: LEWIS, TYSON C
Address: 801 BRICKELL KEY BLVD, APT 2809
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: MORENO, PETER J JR
Address: 5524 NW 114TH AVENUE, #101
City-St-Zip: DORAL, FL 33178

I hereby 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: PETER J MORENO JR MGRM 04/02/2010

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