

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100901

Entity Name: DUCATUS ADVISORY, LLC

FILED
Apr 23, 2011
Secretary of State

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 ()

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: 150 SE 2ND AVENUE, SUITE 901
City-St-Zip: MIAMI, FL 33131 US

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: TYSON C. LEWIS MGMR 04/23/2011

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