

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002744

Entity Name: FERRI & PARTNERS LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVENUE, 11TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1000 VENETIAN WAY
SUITE 108
MIAMI, FL 33139

Current Mailing Address:

1111 BRICKELL AVENUE, 11TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1000 VENETIAN WAY
SUITE 108
MIAMI, FL 33139

FEI Number: 56-2384678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRI, JAMES N
1111 BRICKELL AVENUE, 11TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERRI, JAMES N
1000 VENETIAN WAY
SUITE 108
MIAMI, FL 33139 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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: FERRI, JAMES N
Address: 1000 VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

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: JAMES N. FERRI

PRES

01/06/2010

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