2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030011

Entity Name: DEAN/CARSON LIVINGSTON, LLC

FILED Feb 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9100 S. DADELAND BLVD., #1600 MIAMI, FL 331567815

Current Mailing Address: New Mailing Address:

9100 S. DADELAND BLVD., #1600 MIAMI, FL 331567815

FEI Number: 38-3666539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TESCHER GUTTER CHAVES JOSEPHER RUBIN RUFFI N & FORMAN, P.A. 2101 CORPORATE BLVD., SUITE 107 BOCA RATON, FL 33431 US GUTTER CHAVES JOSEPHER RUBIN FORMAN, P.A. 2101 CORPORATE BLVD SUITE 107 BOCA RATON, FL 33431 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: RICHARD JOSEPHER 02/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DENNIS DEAN PERS REP Address: 9100 S. DADELAND BLVD., #1600

City-St-Zip: MIAMI, FL 33156

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 Statues.

SIGNATURE: DENNIS DEAN MGR 02/19/2011