

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037806

Entity Name: PERSEUS BOUND, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1 S.E. THIRD AVENUE
2110
MIAMI, FL 33131 US

Current Mailing Address:

1 S.E. THIRD AVENUE
2110
MIAMI, FL 33131 US

New Principal Place of Business:

800 BRICKELL AVENUE
1501
MIAMI, FL 33131 US

New Mailing Address:

800 BRICKELL AVENUE
SUITE 1501
MIAMI, FL 33131 US

FEI Number: 11-3704998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINFELD, ROY L
1 S.E. THIRD AVENUE
2110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WEINFELD, ROY L
800 BRICKELL AVENUE
SUITE 1501
MIAMI, FL 33131 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: ROY L. WEINFELD

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEINFELD, ROY L
Address: 1 S.E. THIRD AVE., #2110
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEINFELD, ROY L
Address: 800 BRICKELL AVENUE, SUITE 1501
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROY L. WEINFELD

MGRM

01/20/2009

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