2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

DOCUMENT# L04000006082

Entity Name: PROMONTORY PARTNERS, LLC

Current Principal Place of Business:

10 N. SUMMERLIN AVE.
31
ORLANDO, FL 32801 US

New Principal Place of Business:

2301 COLLINS AVE.
403
MIAMI BEACH, FL 33139 US

Current Mailing Address:

10 N. SUMMERLIN AVE.
31
ORLANDO, FL 32801 US

New Mailing Address:

2301 COLLINS AVE.
403
MIAMI BEACH, FL 33139 US

FEI Number: 20-0680161 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROWN, GREGORY N
10 N. SUMMERLIN AVE.
31
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BROWN, GREGORY N
2301 COLLINS AVE.
403
MIAMI BEACH, 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: _____ 04/30/2011

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROWN, GREGORY N
Address: 2301 COLLINS AVE. #403
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: SWIERCZYNSKI, CHARLES V JR.
Address: 1441 S. W. 5TH CT. # A
City-St-Zip: FT. LAUDERDALE, FL 33312 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 Statues.

SIGNATURE: GREGORY N. BROWN MGR 04/30/2011

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