

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011974

FILED
Feb 17, 2010
Secretary of State

Entity Name: BOYD RICHARDS PARKER & COLONNELLI, P.L.

Current Principal Place of Business:

100 SE 2ND STREET
36TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND STREET
36TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2287218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
ONE BISCAYNE TOWER, SUITE 3550
TWO SOUTH BISCAYNE BOULEVARD
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: MGR
Name: BOYD, WILLIAM T ESQ
Address: 12990 BISCAYNE ISLAND TERRACE
City-St-Zip: NORTH MIAMI, FL 33181 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: W. TODD BOYD

MGR

02/17/2010

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