

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027973

FILED
Jan 15, 2009
Secretary of State

Entity Name: DUANY PLATER-ZYBERK & COMPANY, LLC

Current Principal Place of Business:

1023 SW 25TH AVENUE
MAIMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1023 SW 25TH AVENUE
MAIMI, FL 33135

New Mailing Address:

FEI Number: 20-2563570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATER-ZYBERK, ELIZABETH
1023 SW 25TH AVENUE
MAIMI, FL 33135 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: D () Delete
Name: DUANY, ANDRES M MR.
Address: 1023 SW 25TH AVE
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: PLATER-ZYBERK, ELIZABETH MS.
Address: 1023 SW 25TH AVE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUANY, ANDRES M MR.
Address: 1023 SW 25TH AVE
City-St-Zip: MIAMI, FL 33135

Title: MGR (X) Change () Addition
Name: PLATER-ZYBERK, ELIZABETH MS.
Address: 1023 SW 25TH AVE
City-St-Zip: MIAMI, FL 33135

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: ANDRES M. DUANY

MGR

01/15/2009

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