

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045716

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: CERVERA-BANKERS OPERATING, LLC

**Current Principal Place of Business:**

275 NE 18 STREET  
SUITE 101  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

275 NE 18 STREET  
SUITE 101  
MIAMI, FL 33132 US

**New Mailing Address:**

FEI Number: 20-2809832

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

INAKI SAIZARBITORIA, ESQ.  
1492 SOUTH MIAMI AVENUE  
MIAMI, FL 33129 US

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

INAKI SAIZARBITORIA, ESQ.  
21 SW 15TH RD  
2ND FLOOR  
MIAMI, FL 33129 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:

04/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CERVERA-BANKERS HOLDINGS, LLC  
Address: 275 NE 18 STREET, SUITE 101  
City-St-Zip: MIAMI, FL 33132

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CERVERA BANKERS HOLDINGS, LLC  
Address: 275 NE 18 STREET, SUITE 101  
City-St-Zip: MIAMI, FL 33132

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: CERVERA BANKERS HOLDINGS, LLC

MGRM

04/22/2009

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