2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066011

Entity Name: JUNCTION PARTNERS, LLC

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 BRICKELL AVENUE 1000 BRICKELL AVENUE SUITE 920 B SUITE 920

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1000 BRICKELL AVENUE 1000 BRICKELL AVENUE

 SUITE 920 B
 SUITE 920

 MIAMI, FL 33131
 MIAMI, FL 33131

FEI Number: 20-3107592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PERRICONE, STEVEN J 1000 BRICKELL AVENUE SUITE 710 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: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PERRICONE, STEVEN J
 Name:

 Address:
 1000 BRICKELL AVENUE, SUITE 920
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

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: STEVEN PERRICONE PRES 04/10/2009