

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091352

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE DYER WILSON GROUP LLC

Current Principal Place of Business:

10300 SUNSET DRIVE, SUITE 140
MIAMI, FL 33173

New Principal Place of Business:

10300 SUNSET DRIVE
SUITE 140
MIAMI, FL 33173

Current Mailing Address:

10300 SUNSET DRIVE, SUITE 140
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-0126844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, ELENA
10300 SUNSET DRIVE, SUITE 140
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DYER, ELENA
10300 SUNSET DRIVE
SUITE 140
MIAMI, FL 33173 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DYER, ELENA
Address: 10300 SUNSET DRIVE, SUITE 140
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: WILSON, HAROLD J
Address: 10300 SUNSET DRIVE, SUITE 140
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ELENA DYER

MGMB

04/27/2009

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