

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091352

FILED
May 18, 2010
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 142
MIAMI, FL 33173

Current Mailing Address:

10300 SUNSET DRIVE, SUITE 140
MIAMI, FL 33173

New Mailing Address:

10300 SUNSET DRIVE, SUITE 142
MIAMI, FL 33173

FEI Number: 26-0126844 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 142
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: _____

Electronic Signature of Registered Agent

05/18/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DYER, ELENA
Address: 10300 SUNSET DRIVE, SUITE 142
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: WILSON, HAROLD J
Address: 10300 SUNSET DRIVE, SUITE 142
City-St-Zip: MIAMI, FL 33173

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: ELENA DYER

MM

05/18/2010

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