

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105220

Entity Name: BANKERS COMPANIES, L.L.C.

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

299 ALHAMBRA CIRCLE
SUITE 404
CORAL GABLES, FL 33134

Current Mailing Address:

299 ALHAMBRA CIRCLE
SUITE 404
CORAL GABLES, FL 33134

New Principal Place of Business:

299 ALHAMBRA CIRCLE
SUITE 404
CORAL GABLES, FL 331345117

New Mailing Address:

299 ALHAMBRA CIRCLE
SUITE 404
CORAL GABLES, FL 331345117

FEI Number: 30-0381418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHOSRAVI, SHAWN
299 ALHAMBRA CIRCLE
SUITE 404
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KHOSRAVI, SHAWN
299 ALHAMBRA CIRCLE
SUITE 404
CORAL GABLES, FL 331345117 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:

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KHOSRAVI, SHAWN
Address: 299 ALHAMBRA CIRCLE, SUITE 404
City-St-Zip: CORAL GABLES, FL 331345117

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: SHAWN KHOSRAVI

MGR

01/19/2010

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