

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105267

FILED
Mar 31, 2008
Secretary of State

Entity Name: CLAYTON, DUNNING GLOBAL PARTNERS LLC

Current Principal Place of Business:

2901 SOUTH BAYSHORE DRIVE
#1E
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2901 SOUTH BAYSHORE DRIVE
#1E
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-0143738 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAU, ROBERT C
2901 SOUTH BAYSHORE DRIVE, #1E
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: LAU, ROBERT C
Address: 2901 SOUTH BAYSHORE DRIVE, #1E
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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: ROBERT C. LAU

MGRM

03/31/2008

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