

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105267

FILED
Apr 28, 2011
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 (X)**

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

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: ROBERT C. LAU

MGRM

04/28/2011

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