2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118456

Entity Name: MONROE STREET STRATEGIES, LLC

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 S. MONROE STREET SUITE 702 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

215 S. MONROE STREET SUITE 702 TALLAHASSEE, FL 32301

FEI Number: 04-3835528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEHMAN, THOMAS R P.A. 1441 BRICKELL AVENUE FOUR SEASONS TOWER, 15TH FLOOR MIAMI, FL 33131 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 THOMAS R. LEHMAN, P., A.
 Name:

 Address:
 1441 BRICKELL AVENUE, 15TH FLOOR
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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: THOMAS R. LEHMAN PA MGR 04/07/2009