

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067749

FILED
Apr 28, 2010
Secretary of State

Entity Name: DEARBORN INVESTMENTS LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
STE 703
MIAMI, FL 33133

New Principal Place of Business:

1201 BRICKELL AVE
STE 200
MIAMI, FL 33131

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
STE 703
MIAMI, FL 33133

New Mailing Address:

1201 BRICKELL AVE
STE 200
MIAMI, FL 33131

FEI Number: 20-5202385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE
STE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ARIAS FIERMAN, JESSICA
1201 BRICKELL AVE
STE 200
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: ARIAS FIERMAN, JESSICA

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICHARDS, TIMOTHY D
Address: 2665 SOUTH BAYSHORE DRIVE STE 703
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: LLUCH, JAVIER I
Address: 2665 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: RON, JOSE ANTONIO
Address: 2665 SOUTH BAYSHORE DRIVE
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: RICHARDS, TIMOTHY

MGR

04/28/2010

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