

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100901

Entity Name: DUCATUS ADVISORY, LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

150 SE 2ND AVE STE 901
MIAMI, FL 33131 US

New Principal Place of Business:

150 SE 2ND AVENUE
SUITE 901
MIAMI, FL 33131 US

Current Mailing Address:

150 SE 2ND AVE STE 901
MIAMI, FL 33131 US

New Mailing Address:

150 SE 2ND AVENUE
SUITE 901
MIAMI, FL 33131 US

FEI Number: 26-0139894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMITED AGENT SERVICES, LLC
150 SE 2ND AVE STE 901
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LIMITED AGENT SERVICES, LLC
150 SE 2ND AVENUE
SUITE 901
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: STEFANIE BLACK LEWIS

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEWIS, TYSON C
Address: 1510 BAY ROAD, SUITE 702
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: MORENO, PETER J JR
Address: 1508 BAY ROAD, SUITE 645
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEWIS, TYSON C
Address: 1510 BAY ROAD, #702
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Change () Addition
Name: MORENO, PETER J JR
Address: 5524 NW 114TH AVENUE, #101
City-St-Zip: DORAL, FL 33178

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: TYSON C. LEWIS

MGRM

04/10/2009

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