2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043364

Entity Name: PELOSI & PARTNERS, LLC

FILED Feb 22, 2011 Secretary of State

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

1001 BRICKELL BAY DRIVE SUITE 1402 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2525 PONCE DE LEON BLVD. SUITE 1225 CORAL GABLES, FL 33134 US

FEI Number: 74-3213334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INTERAMERICAN CORPORATE SERVICES 2525 PONCE DE LEON BLVD. SUITE 1225 CORAL GABLES, FL 33134 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:

Title: MGR

Name: PELOSI, ALESSANDRO

Address: 1001 BRICKELL BAY DRIVE, STE. 1402

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: PELOSI, GIANCARLO

Address: 1001 BRICKELL BAY DRIVE, STE. 1402

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: ALESSANDRO PELOSI MGR 02/22/2011