

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000114200

Entity Name: BRIAN MCELROY LLC

**FILED**  
**Jan 11, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

12550 BISCAYNE BOULEVARD  
500  
NORTH MIAMI, FL 33181

**New Principal Place of Business:**

201 S BISCAYNE BOULEVARD  
SUITE 2800  
MIAMI, FL 33131

**Current Mailing Address:**

12550 BISCAYNE BOULEVARD  
500  
NORTH MIAMI, FL 33181

**New Mailing Address:**

201 S BISCAYNE BOULEVARD  
SUITE 2800  
MIAMI, FL 33131

FEI Number: 33-1191108

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCELROY, BRIAN  
12550 BISCAYNE BOULEVARD  
500  
NORTH MIAMI, FL 33181 US

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

MCELROY, BRIAN  
201 S BISCAYNE BOULEVARD  
SUITE 2800  
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:

01/11/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MCELROY, BRIAN  
Address: 201 S BISCAYNE BOULEVARD SUITE 2800  
City-St-Zip: MIAMI, FL 33131 US

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: BRIAN D MCELROY

MNGR

01/11/2010

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