

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127389

FILED  
Jun 22, 2011  
Secretary of State

**Entity Name:** CORNERSTONE PRIVATE ADVISORS, LLC.

**Current Principal Place of Business:**

1801 SOUTH FEDERAL HIGHWAY, STE 237  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

1801 SOUTH FEDERAL HIGHWAY,  
SUITE 237  
DELRAY BEACH, FL 33483

**New Mailing Address:**

1801 SOUTH FEDERAL HIGHWAY, STE 237  
DELRAY BEACH, FL 33483

**FEI Number:** 22-3973728

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

GILBERT, JAMES P  
1801 S. FEDERAL HWY  
SUITE 237  
DELRAY BEACH, FL 33483 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: JAMES P. GILBERT

06/22/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GILBERT, JAMES P  
Address: 1801 SOUTH FEDERAL HWY SUITE 237  
City-St-Zip: DELRAY BEACH, FL 33483

Title: S  
Name: GILBERT, JAMES P  
Address: 1801 SOUTH FEDERAL HWY SUITE 237  
City-St-Zip: DELRAY BEACH, FL 33483

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: JAMES P. GILBERT

MM

06/22/2011

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