

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127389

FILED
Mar 06, 2012
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:

33 NORTHEAST 4TH AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

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

New Mailing Address:

33 NORTHEAST 4TH AVENUE
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:

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

Name and Address of New Registered Agent:

GILBERT, JAMES P
33 NORTHEAST 4TH AVENUE
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: _____

Electronic Signature of Registered Agent

03/06/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GILBERT, JAMES P
Address: 33 NORTHEAST 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: GILBERT, JAMES P
Address: 33 NORTHEAST 4TH AVENUE
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

03/06/2012

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