

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001971

FILED
Apr 14, 2009
Secretary of State

Entity Name: DEERWOOD FINANCIAL CENTRE, LLC

Current Principal Place of Business:

201 S. BISCAYNE BOULEVARD SUITE 1500 (BB)
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BOULEVARD SUITE 1500 (BB)
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-1727132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BOULEVARD, SUITE 1500 (BB)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HOUSTON, JAMES B
Address: 2051 NW 112 AVENUE, SUITE 111
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM () Change (X) Addition
Name: HOUSTON, JENIFER B
Address: 2051 NW 112 AVENUE, SUITE 111
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM () Change (X) Addition
Name: BROWN, BOWMAN
Address: 201 S. BISCAYNE BOULEVARD, SUITE 1500
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Change (X) Addition
Name: GUNDERSON, LEIF K
Address: 1550 S. GOLDENEYE LANE
City-St-Zip: HOMESTEAD, FL 33035 US

Title: MGRM () Change (X) Addition
Name: AURORA SYSTEMS, LLP
Address: 13501 SW 128TH STREET, SUITE 117
City-St-Zip: MIAMI, FL 33186 US

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: JAMES B. HOUSTON

MGRM

04/14/2009

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