

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010577

FILED
Apr 23, 2009
Secretary of State

Entity Name: AIM GROWTH PARTNERS, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, SUITE 702
CORAL GABLES, FL 33134

New Principal Place of Business:

201 ALHAMBRA CIRCLE, SUITE 711
CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE, SUITE 702
CORAL GABLES, FL 33134

New Mailing Address:

201 ALHAMBRA CIRCLE, SUITE 711
CORAL GABLES, FL 33134

FEI Number: 26-2155507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAFAEL A
201 ALHAMBRA CIRCLE, SUITE 702
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, RAFAEL A
201 ALHAMBRA CIRCLE, SUITE 711
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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ALHAMBRA INVESTMENT MANAGEMENT
Address: 201 ALHAMBRA CIRCLE, SUITE 711
City-St-Zip: CORAL GABLES, FL 33134

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: JOSEPH Y CALHOUN III

MGRM

04/23/2009

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