

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026389

Entity Name: FIVE DEFENDERS, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

150 WEST FLAGLER STREET, SUITE 2200
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

150 WEST FLAGLER STREET, SUITE 2200
MIAMI, FL 33130

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKUS, MONA
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 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: MR. () Change (X) Addition
Name: MARKUS, DAVID
Address: 169 E. FLAGLER ST., SUITE 1200
City-St-Zip: MIAMI, FL 33131 US

Title: MR. () Change (X) Addition
Name: FLORES, HECTOR
Address: 169 E. FLAGLER ST., SUITE 1200
City-St-Zip: MIAMI, FL 33131 US

Title: MR. () Change (X) Addition
Name: SEITLES, MARC
Address: 169 E. FLAGLER ST., SUITE 1200
City-St-Zip: MIAMI, FL 33130 US

Title: MR. () Change (X) Addition
Name: BARZEE, WILLIAM
Address: 169 E. FLAGLER ST., SUITE 1200
City-St-Zip: MIAMI, FL 33130 US

Title: MR. () Change (X) Addition
Name: KLUGH, RICHARD
Address: C/O MARKUS, 169 E. FLAGLER ST., SUITE 1200
City-St-Zip: MIAMI, FL 33131 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: DAVID OSCAR MARKUS

MR.

01/07/2009

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