

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029415

FILED
Feb 26, 2009
Secretary of State

Entity Name: CSI STRUCTURED CONSULTING, LLC

Current Principal Place of Business:

1710 HERNANDO STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

1401 BAY ROAD
APT 413
MIAMI BEACH, FL 33139

Current Mailing Address:

1710 HERNANDO STREET
CORAL GABLES, FL 33134

New Mailing Address:

1401 BAY ROAD
APT 413
MIAMI BEACH, FL 33139

FEI Number: 26-2276184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

IOVINE, CARL
1401 BAY ROAD
APT 413
MIAMI BEACH, FL 33139 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: CARL IOVINE

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IOVINE, CARL
Address: 1710 HERNANDO STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IOVINE, CARL
Address: 1401 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: CARL IOVINE

MGRM

02/26/2009

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