

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088535

FILED
Jun 30, 2009
Secretary of State

Entity Name: DE ARMAS, MILLICH & RICE, PL

Current Principal Place of Business:

201 S BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

168 SE 1ST STREET
SUITE 1101
MIAMI, FL 33131 US

Current Mailing Address:

201 S BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

168 SE 1ST STREET
SUITE 1101
MIAMI, FL 33131 US

FEI Number: 26-3489470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RICE, SHAUN E
201 S BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RICE, SHAUN E
168 SE 1ST STREET
SUITE 1101
MIAMI, FL 33131 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:

06/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICE, SHAUN E
Address: 201 S BISCAYNE BLVD, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

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

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

ADDITIONS/CHANGES:

Title: MGR. (X) Change () Addition
Name: RICE, SHAUN E
Address: 168 SE 1ST STREET - SUITE 1101
City-St-Zip: MIAMI, FL 33131 US

Title: MGR. () Change (X) Addition
Name: DE ARMAS, ELIZABETH M
Address: 168 SE 1ST STREET - SUITE 1101
City-St-Zip: MIAMI, FL 33131 US

Title: MGR. () Change (X) Addition
Name: MILLICH, ELISABETH A
Address: 168 SE 1ST STREET - SUITE 1101
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: SHAUN E. RICE

MGR.

06/30/2009

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