

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103825

FILED
May 21, 2009
Secretary of State

Entity Name: D EXPOSITO & PARTNERS - MIAMI, LLC

Current Principal Place of Business:

5555 COLLINS AVE., PH-B
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

875 AVE. OF THE AMERICAS, 25TH FLOOR
NEW YORK, NY 100013507

New Mailing Address:

FEI Number: 26-3694939 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:

Name and Address of New Registered Agent:

EXPOSITO, DAISY
5555 COLLINS AVE., PH-B
MIAMI BEACH, FL 33140 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: D EXPOSITO & PARTNERS, LLC
Address: 875 AVE. OF THE AMERICAS, 25TH FLOOR
City-St-Zip: NEW YORK, NY 100013507

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN J ROSS

CFO

05/21/2009

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