## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103825

Entity Name: D EXPOSITO & PARTNERS - MIAMI, LLC

FILED Mar 30, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-3694939 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: D EXPOSITO & PARTNERS, LLC

Address: 875 AVE. OF THE AMERICAS, 25TH FLOOR

City-St-Zip: NEW YORK, NY 100013507

I hereby 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 Statues.

SIGNATURE: JOHN J. ROSS MGRM 03/30/2010