

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103825

FILED
Apr 01, 2011
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 ()

Name and Address of Current Registered Agent:

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

SIGNATURE: JOHN J ROSS

MR

04/01/2011

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