

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000008799

**FILED**  
**Dec 06, 2011**  
**Secretary of State**

**Entity Name:** BYZANTIUM ASSET MANAGEMENT LLC

**Current Principal Place of Business:**

1800 SECOND STREET  
SUITE 756  
SARASOTA, FL 34236

**New Principal Place of Business:**

6304 POINTE WEST BLVD  
SUITE 205  
BRADENTON, FL 34209

**Current Mailing Address:**

1800 SECOND STREET  
SUITE 756  
SARASOTA, FL 34236

**New Mailing Address:**

6304 POINTE WEST BLVD  
SUITE 205  
BRADENTON, FL 34209

**FEI Number:** 26-4142817

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PARKER, THEODORE  
1800 SECOND STREET  
SUITE 756  
SARASOTA, FL 34236 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:** THEODORE PARKER

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** MCCARTHY, MICHAEL  
**Address:** 6304 POINTE WEST BLVD  
**City-St-Zip:** BRADENTON, FL 34209

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:** MICHAEL MCCARTHY

MGR

12/06/2011

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