

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026462

FILED
Apr 27, 2011
Secretary of State

Entity Name: SIERRA ADVISORS FLORIDA LLC

Current Principal Place of Business:

640 N. LASALLE STREET
SUITE 410
CHICAGO, IL 60610 US

New Principal Place of Business:

640 N. LASALLE STREET
SUITE 410
CHICAGO, IL 60654 US

Current Mailing Address:

640 N. LASALLE STREET
SUITE 410
CHICAGO, IL 60610 US

New Mailing Address:

640 N. LASALLE STREET
SUITE 410
CHICAGO, IL 60654 US

FEI Number: 26-4518237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SAUL, OFFIT
10221 BLUE HERON POINTE
WEST PALM BEACH, FL 33412 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: SAUL OFFIT

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OFFIT, MARC
Address: 640 N. LASALLE STREET STE. 410
City-St-Zip: CHICAGO, IL 60654 US

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: MARC OFFIT

MANA

04/27/2011

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