

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032037

FILED
Apr 29, 2010
Secretary of State

Entity Name: KNIGHTSBRIDGE ADVISORS, LLC

Current Principal Place of Business:

18851 N.E. 29TH AVENUE
SUITE 306
AVENTURA, FL 33180

New Principal Place of Business:

20900 N.E. 30TH AVENUE
835
AVENTURA, FL 33180

Current Mailing Address:

18851 N.E. 29TH AVENUE
SUITE 306
AVENTURA, FL 33180

New Mailing Address:

20900 N.E. 30TH AVENUE
835
AVENTURA, FL 33180

FEI Number: 80-0382030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, ALYCE B
1040 BISCAYNE BLVD.
SUITE 306
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SCHREIBER, ALYCE B
20900 N.E. 30TH AVENUE
835
AVENTURA, FL 33180 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: ALYCE SCHREIBER

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHREIBER, ALYCE B
Address: 20900 N.E. 30TH AVENUE, SUITE 835
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: SILVERMAN-CHEREPAKHO, DONNA M
Address: 36 ISLAND TRAIL
City-St-Zip: SPARTA, NJ 07871

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: ALYCE SCHREIBER

MGRM

04/29/2010

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