

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100893

Entity Name: ALASTAIR MCKINLEY LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1835 N.E. MIAMI GARDENS DR., STE 437
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1835 N.E. MIAMI GARDENS DR., STE 437
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 27-1144112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOPMAN, GLENN H
20590 WEST DIXIE HIGHWAY
MIAMI, FL 33180 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: MGR
Name: HARRIS, ELENA
Address: 2800 ISLAND BLVD UNIT 2504
City-St-Zip: AVENTURA, FL 33180 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: ELENA HARRIS

MGR

03/29/2011

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