

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113844

FILED
Feb 18, 2010
Secretary of State

Entity Name: MARK S. SCOTT, P.L.

Current Principal Place of Business:

250 CATALONIA AVENUE
302
CORAL GABLES, FL 33134 US

Current Mailing Address:

250 CATALONIA AVENUE
302
CORAL GABLES, FL 33134 US

New Principal Place of Business:

DUANE MORRIS LLP
200 S. BISCAYNE BLVD, SUITE 3400
MIAMI, FL 33131 US

New Mailing Address:

DUANE MORRIS LLP
200 S. BISCAYNE BLVD, SUITE 3400
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, MARK S
250 CATALONIA AVE
302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SCOTT, MARK S
DUANE MORRIS LLP
200 S. BISCAYNE BLVD, SUITE 3400
MIAMI, FL 33131 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: MARK S. SCOTT

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCOTT, MARK S
Address: 200 S. BISCAYNE BLVD, SUITE 3400
City-St-Zip: MIAMI, FL 33131 FL

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: MARK S. SCOTT

MGR

02/18/2010

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