

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115292

Entity Name: PONTIS ADVISORS LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

19 N.W. SOUTH RIVER DRIVE
SECOND FLOOR
MIAMI, FL 33128

New Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131

Current Mailing Address:

19 N.W. SOUTH RIVER DRIVE
SECOND FLOOR
MIAMI, FL 33128

New Mailing Address:

1401 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131

FEI Number: 27-1936947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSE, MICHAEL J
19 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

AMBROSE, MICHAEL J
1401 BRICKELL AVENUE
SUITE 700
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: MICHAEL J. AMBROSE

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMBROSE, MICHAEL J
Address: 1401 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: PERREAULT, MARK P
Address: 1401 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33128

Title: MGRM
Name: HELLER, SETH R
Address: 1401 BRICKELL AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33131

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 J AMBROSE

MGRM

04/05/2010

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