

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007092

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE CROSS BORDER PLANNING PARTNERS, LLC

Current Principal Place of Business:

4000 HOLLYWOOD BLD., #350N
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLD., #350N
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 27-1833722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLD., #350N
HOLLYWOOD, FL 33021 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: ALTRO, MATTHEW
Address: 630 SHERBROOKE ST. W, 12TH FLOOR
City-St-Zip: MONTREAL, QC H3A 1E4 CA

Title: MGR
Name: WALTERS, DALE A
Address: 3336 N. 32ND ST., SUITE 100
City-St-Zip: PHOENIX, AZ 85018 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: MATTHEW ALTRO

MGR

04/19/2011

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