

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001492

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: U.S. FINANCIAL ADVISORS, L.L.C.

## Current Principal Place of Business:

7700 NORTH KENDALL DRIVE  
SUITE 204  
MIAMI, FL 331567564 US

## New Principal Place of Business:

## Current Mailing Address:

7700 NORTH KENDALL DRIVE  
SUITE 204  
MIAMI, FL 331567564 US

## New Mailing Address:

FEI Number: 65-0856885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TANEN, JEFFREY S ESQ.  
ONE BISCAYNE TOWER, SUITE 3700  
TWO SOUTH BISCAYNE BLVD.  
MIAMI, FL 33131 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: MGRM ( ) Delete  
Name: DOHAN, STEVEN H  
Address: 7700 NORTH KENDALL DRIVE, SUITE 200  
City-St-Zip: MIAMI, FL 331567564 US

Title: MGRM ( ) Delete  
Name: BROWN, NANCY L  
Address: 7700 NORTH KENDALL DRIVE, SUITE 200  
City-St-Zip: MIAMI, FL 331567564 US

Title: MGRM ( ) Delete  
Name: SALUM, IRENE  
Address: 7700 NORTH KENDALL DRIVE, SUITE 200  
City-St-Zip: MIAMI, FL 331567564 US

Title: MGRM ( ) Delete  
Name: FERRO, MANUEL  
Address: 7700 NORTH KENDALL DRIVE, SUITE 200  
City-St-Zip: MIAMI, FL 331567564 US

Title: MGRM ( ) Delete  
Name: PEARCE, ROBERT J  
Address: 7700 NORTH KENDALL DRIVE, SUITE 204  
City-St-Zip: MIAMI, FL 331567564 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN H. DOHAN

MGRM

04/11/2008

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