

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008087

Entity Name: AUDUBON GROUP, LLC

FILED
Jul 23, 2009
Secretary of State

Current Principal Place of Business:

207 WEST 25TH STREET, 8TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

207 WEST 25TH STREET, 8TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 58-2505372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHANNON, JEFF
FOWLER WHITE B0665 BANKER, P.A.
501 EAST KENNEDY BOULEVARD SUITE 1700
TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAPRIELIAN, HRATCH N
Address: 207 WEST 25TH STREET, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES:

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: HRATCH KAPRIELIAN

MM

07/23/2009

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