

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002654

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: CRISPIN PORTER & BOGUSKY LLC

**Current Principal Place of Business:**

3390 MARY STREET  
SUITE 300  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3390 MARY STREET  
SUITE 300  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number: 65-1063056

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STRICKROOT, JOHN C ESQ.  
1395 BRICKELL AVENUE  
14TH FLOOR  
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: MGR ( ) Delete  
Name: PORTER, CHARLES K  
Address: 1501 W. 24TH ST., SUNSET ISLAND 3  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR ( ) Delete  
Name: BOGUSKY, ALEX  
Address: 421 HIGHLAND AVE  
City-St-Zip: BOULDER, CO 80302

Title: MGR ( ) Delete  
Name: HICKS, JEFFREY J  
Address: 7421 SW 53 CT  
City-St-Zip: MIAMI, FL 33143

Title: MGR ( ) Delete  
Name: STEINHOOR, JEFFREY H  
Address: 635 N GREENWAY DRIVE  
City-St-Zip: CORAL GABLES, FL 33134

**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:

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: CHUCK PORTER

MGR

03/27/2009

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