

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002654

FILED
Mar 23, 2010
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
Name: PORTER, CHARLES K
Address: 1501 W. 24TH ST., SUNSET ISLAND 3
City-St-Zip: MIAMI BEACH, FL 33140

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

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

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

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: CHARLES PORTER

MR

03/23/2010

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