2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002654

Entity Name: CRISPIN PORTER & BOGUSKY LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3390 MARY STREET SUITE 300 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3390 MARY STREET SUITE 300 COCONUT GROVE, FL 33133

FEI Number: 65-1063056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STRICKROOT, JOHN C ESQ. 1395 BRICKELL AVENUE 14TH FLOOR MIAMI, FL 33131 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: MR

Name: PORTER, CHARLES K PARTNER
Address: 1501 W. 24TH ST., SUNSET ISLAND 3

City-St-Zip: MIAMI BEACH, FL 33140

Title: MR

Name: LEAR, ERIC PARTNER
Address: 2224 NE 15 TERR

City-St-Zip: WILTON MANORS, FL 33305 US

Title: MGR

Name: STEINHOUR, JEFFREY H PARTNER

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 Statues.

SIGNATURE: CHUCK PORTER MR. 04/27/2011