2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400000109

Entity Name: FRANKLIN STREET PARTNERS, LLC

FILED Mar 15, 2011 Secretary of State

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

1111 LINCOLN ROAD, SUITE 400 1111 LINCOLN ROAD MIAMI BEACH, FL 33139 5UITE 400

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1111 LINCOLN ROAD, SUITE 400 1111 LINCOLN ROAD SUITE 400 SUITE 400 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 02-0648003 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:

ATA CORPORATE SERVICES, LLC 222 DELAWARE AVENUE SUITE 1200 WILMINGTON, FL 19801 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: MM

Name: SCHARER, JAY

Address: 1111 LINCOLN ROAD - SUITE 400 City-St-Zip: MIAMI BEACH, FL 33139

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: JAY SCHARER MM 03/15/2011