2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004257

FILED Mar 11, 2011 Secretary of State

Entity Name: VAN KAMPEN PIERRE ASSET MANAGEMENT COMPANY, LLC

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

4609 VINELAND ROAD 2ND FLOOR ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

4609 VINELAND ROAD 2ND FLOOR ORLANDO, FL 32811

FEI Number: 20-1574683 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:

PIERRE, SCOTT R 4609 VINELAND ROAD 2ND FLOOR ORLANDO, FL 32811 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

Name: PIERRE, SCOTT R

Address: 4609 VINELAND ROAD, 2ND FLR.

City-St-Zip: ORLANDO, FL 32811

Title: MGR

Name: VANKAMPEN-PIERRE, KARLA M Address: 4609 VINELAND ROAD, 2ND FLR.

City-St-Zip: ORLANDO, FL 32811

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: DEAN TISCH MR. 03/11/2011