

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004257

FILED
Jan 16, 2012
Secretary of State

Entity Name: VAN KAMPEN PIERRE ASSET MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

4609 VINELAND ROAD
2ND FLOOR
ORLANDO, FL 32811

New Principal Place of Business:

4609 VINELAND ROAD
2ND FLOOR
ORLANDO, FL 32811 US

Current Mailing Address:

4609 VINELAND ROAD
2ND FLOOR
ORLANDO, FL 32811

New Mailing Address:

4609 VINELAND ROAD
2ND FLOOR
ORLANDO, FL 32811 US

FEI Number: 20-1574683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PIERRE, SCOTT R ESQ
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: SCOTT R. PIERRE

01/16/2012

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 US

Title: DP
Name: PIERRE, SCOTT W
Address: 5378 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: T
Name: TRANNEL, JERALD A
Address: 937 ST. ANDREWS CIRCLE
City-St-Zip: GENEVA, IL 60134

Title: D
Name: TEASDALE, PAUL
Address: PO BOX 547
City-St-Zip: ROBBINSVILLE, NC 28771

Title: S
Name: TISCH, DEAN
Address: 4609 VINELAND RD
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 Statutes.

SIGNATURE: DEAN TISCH

MR.

01/16/2012

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