

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006582

Entity Name: THE SHERMEN GROUP, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1251 AVENUE OF THE AMERCIAS
SUITE 900
NEW YORK, NY 10020

New Principal Place of Business:

230 PARK AVENUE
SUITE 1000
NEW YORK, NY 10169

Current Mailing Address:

1251 AVENUE OF THE AMERCIAS, SUITE 900
NEW YORK, NY 10020

New Mailing Address:

230 PARK AVENUE
SUITE 1000
NEW YORK, NY 10169

FEI Number: 65-1254094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BOULEVARD, SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: JENKINS, FRANCIS P III
Address: 1251 AVENUE OF THE AMERCIAS, SUITE 900
City-St-Zip: NEW YORK, NY 10020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JENKINS, FRANCIS P III
Address: 230 PARK AVENUE, SUITE 1000
City-St-Zip: NEW YORK, NY 10169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANCIS P. JENKINS III

MR

01/16/2009

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