

H0900001230

Florida Department of State  
Division of Corporations  
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## REGISTERED AGENT CHANGE

MORGAN STANLEY SMITH BARNEY LLC

Certificate of Status	0
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EXAMINER

7/31/2009

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Morgan Stanley Smith Barney LLC

2. (a) Principal office address of limited liability company: 1585 Broadway



(Note: **MUST BE STREET ADDRESS**)

New York, NY 10036

(b) Mailing address of limited liability company:



(Note: **MAY BE POST OFFICE BOX**)

03/30/2009

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3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

NRAI SERVICES, INC.

Registered Office Address:

2731 EXECUTIVE PARK DR., SUITE 100  
WESTON FL 33331

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW Registered Agent:**

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**NEW Registered Office Address:**

1200 South Pine Island Road

**(MUST BE FLORIDA STREET ADDRESS)**

Plantation, FL 33324

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

JoAnne McCarthy

Signature of a member or authorized representative of a member

JoAnne McCarthy

Printed or typed name of signer

I hereby accept the appointment as registered agent with the provisions of all statutes relating to registered agents and I am familiar with and accept the obligation Chapter 608, F.S. Or, if this document is being filed in the registered office, I hereby confirm that the limited liability

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By:

Signature of Registered Agent

Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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ADD  
"manager"  
7

I further agree to performance of my duties, agent as provided for in the registered office writing of this change.