

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000002555

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** BELL POTTINGER COMMUNICATIONS USA LLC

**Current Principal Place of Business:**

1304 DESOT AVE. SUITE 200  
TAMPA, FL 33606

**New Principal Place of Business:**

1304 DESOTO AVE. SUITE 200  
TAMPA, FL 33606

**Current Mailing Address:**

1304 DESOT AVE. SUITE 200  
TAMPA, FL 33606

**New Mailing Address:**

1304 DESOTO AVE. SUITE 200  
TAMPA, FL 33606

**FEI Number:** 20-8295746

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BYRNE, H.B.  
1304 DESOT AVE. SUITE 200  
TAMPA, FL 33606 US

**Name and Address of New Registered Agent:**

BYRNE, H.B.  
1304 DESOTO AVE. SUITE 200  
TAMPA, FL 33606 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:

01/06/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BYRNE, H.B.  
Address: 1304 DESOTO AVE. SUITE 200  
City-St-Zip: TAMPA, FL 33606

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: ANNE O'CONNOR

FM

01/06/2011

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