

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044003

FILED
Feb 11, 2009
Secretary of State

Entity Name: SUMMIT FINANCIAL MANAGEMENT, LLC

Current Principal Place of Business:

1201 SOUTH OCEAN DRIVE
1605N
HOLLYWOOD, FL 33019

New Principal Place of Business:

19111 COLLINS AVE
3207
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

1201 SOUTH OCEAN DRIVE
1605N
HOLLYWOOD, FL 33019

New Mailing Address:

19111 COLLINS AVE
3207
SUNNY ISLES BEACH, FL 33160

FEI Number: 74-3143915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHBARD, MARTIN
2875 NE 191ST STREET, STE. 703
AVENTURA, FL 33180 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: KAMINSKY, ISAK
Address: 1201 SOUTH OCEAN DRIVE, APT. 1605N
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAMINSKY, ISAK
Address: 19111 COLLINS AVE, APT 3207
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ISAK KAMINSKY

MGRM

02/11/2009

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