

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
Mar 20, 2009  
Secretary of State

DOCUMENT# L06000101599

Entity Name: TELA FINANCIAL, LLC

**Current Principal Place of Business:**

9429 HARDING AVE STE 33  
SURFSIDE, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

9429 HARDING AVE STE 33  
SURFSIDE, FL 33154

**New Mailing Address:**

FEI Number: 30-0387067

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SMITH, JOHN W  
2201 NW CORPORATE BLVD #200  
BOCA RATON, FL 33431 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: SMALL, BENJAMIN  
Address: 9429 HARDING AVE STE 33  
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM ( ) Delete  
Name: SMALL, AMY  
Address: 9429 HARDING AVE STE 33  
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM ( ) Delete  
Name: NELSON, STEVEN  
Address: 350 WEST 51ST STREET 13B  
City-St-Zip: NEW YORK, NY 10019

Title: MGRM ( ) Delete  
Name: NELSON, JESSICA  
Address: 350 WEST 51ST STREET 13B  
City-St-Zip: NEW YORK, NY 10019

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BENJAMIN J SMALL

MR.

03/20/2009

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