

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101599

FILED
Mar 26, 2011
Secretary of State

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
Name: SMALL, BENJAMIN
Address: 9429 HARDING AVE STE 33
City-St-Zip: SURFSIDE, FL 33154

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

Title: MGRM
Name: NELSON, STEVEN
Address: 730 FORT WASHINGTON AVE, 4B
City-St-Zip: NEW YORK, NY 10040

Title: MGRM
Name: NELSON, JESSICA
Address: 730 FORT WASHINGTON AVE, 4B
City-St-Zip: NEW YORK, NY 10040

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: BENJAMIN SMALL

MGRM

03/26/2011

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