2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105290

Entity Name: SAVOY FINANCIAL HOLDING, LLC

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

255 ALHAMBRA CIRCLE, SUITE 301 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

255 ALHAMBRA CIRCLE, SUITE 301 CORAL GABLES, FL 33134

FEI Number: 26-3845338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRUTTINI, ALESSANDRO 255 ALHAMBRA CIRCLE, SUITE 301 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRUTTINI, ALLESANDRO

Address: 9725 N.W. 52ND STREET, UNIT 213

City-St-Zip: DORAL, FL 33178

Title: MGRM

Name: CAPPELLIN, GIOVANNI Address: 1400 SW AVENUE, #102 City-St-Zip: MIAMI, FL 33145

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 Statues.

SIGNATURE: ALESSANDRO BRUTTINI MRGM 03/17/2011