

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121189

Entity Name: FLANIAL, L.L.C.

FILED  
Apr 24, 2011  
Secretary of State

## Current Principal Place of Business:

2875 NE 191 STREET, SUITE #801  
AVENTURA, FL 33180

## New Principal Place of Business:

2031 NE 214 STREET  
MIAMI, FL 33179 US

## Current Mailing Address:

2875 NE 191 STREET, SUITE #801  
AVENTURA, FL 33180

## New Mailing Address:

2031 NE 214 STREET  
MIAMI, FL 33179 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARKOWIEZ, JAVIER ESQ  
2875 NE 191 STREET, SUITE #801  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

GHELMAN, FLAVIA  
2031 NE 214 STREET  
MIAMI, FL 33179 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: FLAVIA GHELMAN

04/24/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: GHELMAN, JAIME  
Address: 2031 NE 214 STREET  
City-St-Zip: MIAMI, FL 33179 US

Title: MGR  
Name: LICHTMAN, SILVIA  
Address: 2031 NE 214 STREET  
City-St-Zip: MIAMI, FL 33179 US

Title: MGR  
Name: GHELMAN, NICOLE  
Address: 2031 NE 214 STREET  
City-St-Zip: MIAMI, FL 33179 US

Title: MGR  
Name: GHELMAN, FLAVIA  
Address: 2031 NE 214 STREET  
City-St-Zip: MIAMI, FL 33179 US

Title: MGR  
Name: GHELMAN, ALAN  
Address: 2031 NE 214 STREET  
City-St-Zip: MIAMI, FL 33179 US

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: FLAVIA GHELMAN

MGR

04/24/2011

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