

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 29, 2011
Secretary of State**

DOCUMENT# L10000121189

Entity Name: FLANIAL, L.L.C.

Current Principal Place of Business:

2031 NE 214 STREET
MIAMI, FL 33179 US

New Principal Place of Business:

2875 NE 191 STREET
801
AVENTURA, FL 33180 US

Current Mailing Address:

2031 NE 214 STREET
MIAMI, FL 33179 US

New Mailing Address:

2875 NE 191 STREET
801
AVENTURA, FL 33180 US

FEI Number: 46-0525744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ.
2875 NE 191 STREET
801
AVENTURA, FL 33180 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: DANIEL J. SERBER, ESQ. 06/29/2011

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: JAIME GHELMAN MGR 06/29/2011

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