

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003634

FILED  
May 01, 2012  
Secretary of State

**Entity Name:** ALLEGIANT FINANCIAL ADVISORS L.L.C.

**Current Principal Place of Business:**

100 N. BISCAYNE BLVD.  
SUITE 2106  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 N. BISCAYNE BLVD.  
SUITE 2106  
MIAMI, FL 33132 US

**New Mailing Address:**

FEI Number: 20-4910415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALLEGIANT FINANCIAL INC  
100 N. BISCAYNE BLVD.  
SUITE 2106  
MIAMI, FL 33132 US

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

ALLEGIANT FINANCIAL & CO.  
100 N. BISCAYNE BLVD.  
SUITE 2106  
MIAMI, FL 33132 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: MELISSA LEYVA

05/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ALLEGIANT FINANCIAL & CO.  
Address: 100 N. BISCAYNE BLVD., SUITE 2106  
City-St-Zip: MIAMI, FL 33132 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: MELISSA LEYVA

OD

05/01/2012

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