2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

DOCUMENT# M08000001638

Entity Name: FIN ASSOCIATES LLC

Current Principal Place of Business:

60 COLUMBUS CIRCLE
19TH FLOOR
NEW YORK, NY 10023 US

New Principal Place of Business:

Current Mailing Address:

60 COLUMBUS CIRCLE
19TH FLOOR
NEW YORK, NY 10023 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: ROSS, STEPHEN M
Address: 60 COLUMBUS CIRCLE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10023 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 Statues.

SIGNATURE: STEPHEN M. ROSS MGRM 04/26/2012

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