2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2010
Secretary of State

DOCUMENT# L07000061877

Entity Name: 31959 FINANCIAL LLC

Current Principal Place of Business:

1111 BRICKELL AVE, SUITE 2920
C/O MARY E FAWKES
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVE, SUITE 2920
C/O MARY E FAWKES
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

FAWKES, MARY E
1111 BRICKELL AVE, SUITE 2920
MIAMI, FL 33131 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: KATCHER, JONATHAN
Address: 1111 BRICKELL AVE
City-St-Zip: MIAMI, F 33131

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: JONATHAN KATCHER MGRM 02/23/2010

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