2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021227

Entity Name: APP FINANCIAL GROUP LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3126 JOHN P. CURCI DRIVE 580 ANSIN BLVD

#3 C HALLANDALE, FL 33009 PEMBROKE PARK, FL 33009

Current Mailing Address: New Mailing Address:

3126 JOHN P. CURCI DRIVE 580 ANSIN BLVD

#3 C HALLANDALE, FL 33009 PEMBROKE PARK, FL 33009

FEI Number: 27-1990221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARIE MREJEN, P.A. 701 W CYPRESS CREEK RD. STE 302 FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ELFASSY, MEIR

 Address:
 580 ANSIN BLVD

 City-St-Zip:
 HALLANDALE, FL
 33009

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: MEIR ELFASSY MGRM 04/21/2011