2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003836

Entity Name: TBF FINANCIAL, LLC

Current Principal Place of Business:

740 WAUKEGAN ROAD SUITE 404

DEERFIELD, IL 60015

Current Mailing Address:

740 WAUKEGAN ROAD SUITE 404 DEERFIELD, IL 60015 US

FEI Number: 36-4265807 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ERIC B. ZWEIBEL, P.A. 7900 PETERS ROAD BUILDING B., SUITE 100 PLANTATION, FL 33324 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

FILED Jan 18, 2020

Secretary of State

5918159871CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name BOEHM, ADAM Name BOEHM, BRETT

Address 740 WAUKEGAN ROAD, STE. 404 Address 740 WAUKEGAN ROAD, STE. 404

City-State-Zip: DEERFIELD IL 60015 City-State-Zip: DEERFIELD IL 60015

Title MGR

Name BOEHM, ROBERT

Address 740 WAUKEGAN ROAD, STE. 404

City-State-Zip: DEERFIELD IL 60015

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRETT L BOEHM

Electronic Signature of Signing Authorized Person(s) Detail

CEO

01/18/2020