

2014 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

FEI Number: 36-4265807

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZWEIBEL, ERIC B
8751 W. BROWARD BLVD., STE. 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

Authorized Person(s) Detail :

Title MGR
Name BOEHM, ADAM
Address 740 WAUKEGAN ROAD, STE. 404
City-State-Zip: DEERFIELD IL 60015

Title MGR
Name BOEHM, BRETT
Address 740 WAUKEGAN ROAD, STE. 404
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 BOEHM

MANAGER

01/13/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date