

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000595

FILED
Apr 30, 2009
Secretary of State

Entity Name: FARRAND FINANCIAL SERVICES LLC

Current Principal Place of Business:

319 MAIN STREET
UNIT B-1
KEANSBURG,, NJ 07734 US

New Principal Place of Business:

1000 S W 11TH AVE.
BLDG. E #7
HALLANDALE, FL 33009 US

Current Mailing Address:

P.O. BOX 218
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 65-0975944 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REEVES, ALFRED
1000 SOUTHWEST 11TH AVENUE
BUILDING E, SUITE 7
HALLANDALE BEACH, FL 33009 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: MST () Delete
Name: REEVES, ALFRED
Address: 1000 SOUTHWEST 11TH AVENUE SUITE E-7
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: ALFRED REEVES

MGR

04/30/2009

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