2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000000595

Entity Name: FARRAND FINANCIAL SERVICES LLC

FILED Feb 24, 2012 Secretary of State

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

25 ROUTE 22, STATION ROAD 2011 SUE CT COLUMBIAVILLE, NY 12050 US #204

LAS VEGAS, NV 89108 US

Current Mailing Address: New Mailing Address:

P.O. BOX 218

DANIA, FL 33004 US

FEI Number: 65-0975944 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:

REEVES, ALFRED P III 1000 SOUTHWEST 11TH AVENUE BUILDING E, SUITE 7 HALLANDALE BEACH, FL 33009 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: MMGR

 Name:
 REEVES, ALFRED P III

 Address:
 2011 SUE CT, #204

 City-St-Zip:
 LAS VEGAS, NV 89108 US

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: ALFRED P REEVES III MMGR 02/24/2012