

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022986

FILED
Apr 05, 2009
Secretary of State

Entity Name: BRANTFORD FINANCIAL SERVICES, LLC

Current Principal Place of Business:

1200 BRICKELL AVENUE, SUITE 1680
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL AVENUE, SUITE 1230
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE, SUITE 1680
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL AVENUE, SUITE 1230
MIAMI, FL 33131

FEI Number: 20-0641572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALBERTO A
1200 BRICKELL AVENUE, SUITE 1680
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALBERTO A
1200 BRICKELL AVENUE, SUITE 1230
MIAMI, FL 33131 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:

04/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA-MARTINEZ, NILCE I
Address: 1200 BRICKELL AVE., STE 1680
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA-MARTINEZ, NILCE I
Address: 1200 BRICKELL AVE., STE 1230
City-St-Zip: MIAMI, FL 33131

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: NILCE I. GARCIA-MARTINEZ

MGR

04/05/2009

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