

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024073

FILED
Apr 22, 2011
Secretary of State

Entity Name: KANE FINANCIAL ADVISORS, LLC

Current Principal Place of Business:

1101 BRICKELL AVENUE
M-101
MIAMI, FL 33131 US

New Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 US

Current Mailing Address:

1101 BRICKELL AVENUE
SUITE M-101
MIAMI, FL 33131 US

New Mailing Address:

1221 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMPKIN, THOMAS D II
3121 COMMODORE PLAZA
3RD FLOOR
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

SANDBERG, NEAL ESQ.
2650 BISCAYNE BLVD
MIAMI, FL 33137 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: NEAL SANDBERG

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KANE, MONTE
Address: 1221 BRICKELL AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: MONTE KANE

MGRM

04/22/2011

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