2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043237

Entity Name: BULLS & BEARS FINANCIAL GROUP, LLC

FILED Aug 20, 2007 Secretary of State

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

3375 N. COUNTRY CLUB DR. 20944 BAY CT.

209 345

AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3375 N. COUNTRY CLUB DR. 20944 BAY CT.

209 345

AVENTURA, FL 33180 AVENTURA, FL 33180

FEI Number: 83-0381136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALATNIK, JOEL PALATNIK, JOEL 3375 N. COUNTRY CLUB DR. 20944 BAY CT.

209 345

AVENTURA, FL 33180 US AVENTURA, FL 33180 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: JOEL PALATNIK 08/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: PALATNIK, JOEL Name: PALATNIK, JOEL

 Address:
 3375 N. COUNTRY CLUB DR., SUITE 209
 Address:
 20944 BAY CT., SUITE 345

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 AVENTURA, FL 33180

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: JOEL PALATNIK MGR 08/20/2007