2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055455

Entity Name: KAZMEN FINANCIAL, LLC

FILED Apr 01, 2009 Secretary of State

(X) Change () Addition

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

2660 N.W. 15TH COURT SUITE 101 POMPANO BEACH, FL 33069

New Mailing Address: Current Mailing Address:

2660 NW 15TH COURT SUITE 101 POMPANO BEACH, FL 33069

FEI Number: 20-0854451 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:

KAZANJIAN, GALEN S 1921 OAKMONT TERRACE CORAL SPRINGS, FL 33071 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

Title:

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete KAZANJIAN, GALEN Name: Address: 1921 OAKMONT TERRACE

KAZANJIAN, GALEN Address: 1921 OAKMONT TERRACE City-St-Zip: CORAL SPRINGS, FL 33071 US City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM () Delete Title: () Change () Addition

Name: KAZANJIAN, EDWARD Name: Address: 10350 W. BAY HARBOR DR. UNIT 8 TUV Address: City-St-Zip: BAY HARBOR ISLAND, FL 33154 US 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: GALEN KAZANJIAN 04/01/2009