2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015287

Entity Name: TCA FINANCIAL SERVICES, LLC

FILED Apr 23, 2005 Secretary of State

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

C/O RONNY J. HALPERIN, PA
312 SE 17TH STREET, 2ND FLOOR
FT. LAUDERDALE, FL 33316

1792 BELL TOWER LANE
WESTON, FL 33326

Current Mailing Address: New Mailing Address:

C/O RONNY J. HALPERIN, PA
312 SE 17TH STREET, 2ND FLOOR
51. LAUDERDALE, FL 33316
52. CRESCENT DR #101
53. BEVERLY HILLS, CA 90212

FEI Number: 77-0637555 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:

RONNY J. HALPERIN, PA 312 SE 17TH STREET 2ND FLOOR FT. LAUDERDALE, FL 33316 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.

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 KARPEL, MIGUEL CEO

 Address:
 Address:
 132 S CRESCENT DR #101

 City-St-Zip:
 City-St-Zip:
 BEVERLY HILLS, CA 90212

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIGUEL KARPEL CEO 04/23/2005