2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016844

Title:

Name:

Address:

City-St-Zip:

MGRM

LUCAS, DAHLIA

(X) Delete

4848 NW 24 COURT #235

LAUDERHILL, FL 33313 US

Entity Name: IMMANIE FINANCIAL GROUP, LLC

FILED May 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2800 WEST OAKLAND PARK SUITE 207 OAKLAND PARK, FL 33311 US **New Mailing Address: Current Mailing Address:** P.O. BOX 590644 FORT LAUDERDALE, FL 33359 US FEI Number: 57-1200285 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: MORRISON, JOAN DAVID, THOMAS 9900 STIRLING ROAD, STE 404 2800 W OAKLAND PARK BLVD COOPER CITY, FL 33024 207 OAKLAND PARK, FL 33311 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: DAVID THOMAS 05/14/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete THOMAS, DAVID S Name: Name: Address: 4848 NW 24 COURT #235 Address: City-St-Zip: LAUDERHILL, FL 33313 US City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: BURGESS, BARBARA Name: Address: 4848 NW 24 COURT #235 Address: City-St-Zip: LAUDERHILL, FL 33313 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.

Title:

Name:

Address:

City-St-Zip:

() Change () Addition

SIGNATURE: DAVID THOMAS MGR 05/14/2008