

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022652

FILED
Jun 06, 2007
Secretary of State

Entity Name: MICHAEL BECKER FINANCIAL CO., LLC

Current Principal Place of Business:

PO BOX 801022
AVENTURA, FL 33280 US

New Principal Place of Business:

21055 YACHT CLUB DRIVE
1709
AVENTURA, FL 33180 US

Current Mailing Address:

PO BOX 801022
AVENTURA, FL 33280 US

New Mailing Address:

21055 YACHT CLUB DRIVE
1709
AVENTURA, FL 33180 US

FEI Number: 56-2249331 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:

BECKER, JOSHUA M
PO BOX 801022
AVENTURA, FL 33280 US

Name and Address of New Registered Agent:

BECKER, JOSHUA M
21055 YACHT CLUB DRIVE
1709
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: JOSH BECKER

06/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BECKER, MICHAEL
Address: PO BOX 801022
City-St-Zip: AVENTURA, FL 33280

Title: MGR () Delete
Name: BECKER, JOSHUA M
Address: PO BOX 801022
City-St-Zip: AVENTURA, FL 33280

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BECKER, MICHAEL
Address: 21055 YACHT CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: BECKER, JOSHUA M
Address: 21055 YACHT CLUB DRIVE
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: JOSH BECKER

VP

06/06/2007

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