

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022652

FILED
Aug 12, 2008
Secretary of State

Entity Name: MICHAEL BECKER FINANCIAL CO., LLC

Current Principal Place of Business:

21055 YACHT CLUB DRIVE
1709
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21055 YACHT CLUB DRIVE
1709
AVENTURA, FL 33180 US

New Mailing Address:

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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: BECKER, JOSHUA M
Address: 21055 YACHT CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL BECKER

PRES

08/12/2008

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