

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022652

FILED
Jul 17, 2012
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:

1800 S OCEAN DRIVE
2308
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

21055 YACHT CLUB DRIVE
1709
AVENTURA, FL 33180 US

New Mailing Address:

1800 S OCEAN DRIVE
2308
HALLANDALE BEACH, FL 33009 US

FEI Number: 56-2249331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, JOSHUA M
21055 YACHT CLUB DRIVE
1709
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BECKER, JOSHUA M
1800 S OCEAN DRIVE
2308
HALLANDALE BEACH, FL 33009 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: JOSHUA BECKER

07/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BECKER, MICHAEL
Address: 1800 S OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR
Name: BECKER, JOSHUA M
Address: 1800 S OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby 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

MGR

07/17/2012

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