

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051314

FILED
Feb 14, 2005
Secretary of State

Entity Name: ROTHCHILD FINANCIAL LLC

Current Principal Place of Business:

2641 EAST ATLANTIC BLVD. SUITE 308
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2641 EAST ATLANTIC BLVD. SUITE 308
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-1361588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENCON, LLC
2641 EAST ATLANTIC BLVD., STE. 308
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: ROTHCHILD FINANCIAL, SERVICES
Address: 302 REGENT STREET, SUITE 401
City-St-Zip: LONDON, U.K. WIB 3HH,

ADDITIONS/CHANGES:

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

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: ROTHCHILD FINANCIAL LLC

MGR

02/14/2005

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