

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051314

FILED
Jan 16, 2006
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:

FENCON, LLC
2641 EAST ATLANTIC BLVD.
308
POMPANO BEACH, FL 33062 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: _____

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: AGATA

MGRM

01/16/2006

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