

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Sep 22, 2011
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 (X)

Name and Address of Current Registered Agent:

FENCON, LLC
2641 EAST ATLANTIC BLVD.
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: JERRY BAKERJIAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ADAMS, MIKE
Address: 302 REGENT STREET, SUITE 401
City-St-Zip: LONDON, U.K. W1B 3HH, UK W1B 3HH UK

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: MIKE ADAMS

M

09/22/2011

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