2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092892

Entity Name: HERB NOVACK MONEY BROKER LLC

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7605 DOUBLETON DRIVE DEL RAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

7605 DOUBLETON DRIVE DEL RAY BEACH, FL 33446

FEI Number: 20-2133921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOVACK, HERB 7605 DOUBLETON DRIVE DEL RAY BEACH, FL 33446 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: MGRM

Name: NOVACK, HERB

Address: 7605 DOUBLETON DRIVE City-St-Zip: DEL RAY BEACH, FL 33446

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 Statues.

SIGNATURE: HERB NOVACK MGR 01/31/2011