

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012208

FILED
Jan 05, 2006
Secretary of State

Entity Name: P.O.D. FINANCIAL SERVICES, LLC

Current Principal Place of Business:

3000 ISLAND BLVD.
#2005
AVENTURA, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

3000 ISLAND BLVD.
#2005
AVENTURA, FL 33060 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENGRONE, FRANK
3000 ISLAND BLVD.
#2005
AVENTURA, FL 33160 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/MANAGERS:

Title: MGR () Delete
Name: MENGRONE, FRANK
Address: 3000 ISLAND BLVD. #2005
City-St-Zip: AVENTURA, FL 33160

Title: MGR () Delete
Name: ROSS, RICHARD
Address: 3000 ISLAND BLVD. #2201
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

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

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: FRANK MENGRONE

MGR

01/05/2006

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