

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012208

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

FILED
Feb 11, 2007
Secretary of State

Current Principal Place of Business:

3000 ISLAND BLVD.
#2005
AVENTURA, FL 33060 US

New Principal Place of Business:

6000 ISLAND BLVD. #2606
AVENTURA, FL 33160 US

Current Mailing Address:

3000 ISLAND BLVD.
#2005
AVENTURA, FL 33060 US

New Mailing Address:

6000 ISLAND BLVD. #2606
AVENTURA, FL 33160 US

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:

MENGRONE, FRANK
6000 ISLAND BLVD. #2606
AVENTURA, FL 33160 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: FRANK MENGRONE

02/11/2007

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: MGRM (X) Change () Addition
Name: MENGRONE, FRANK
Address: 6000 ISLAND BLVD. #2606
City-St-Zip: AVENTURA, FL 33160

Title: MGR (X) Change () Addition
Name: ROSS, RICHARD
Address: 2800 ISLAND BLVD. #2201
City-St-Zip: AVENTURA, FL 33160

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

MGRM

02/11/2007

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