

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012208

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

FILED  
Mar 03, 2008  
Secretary of State

## Current Principal Place of Business:

6000 ISLAND BLVD. #2606  
AVENTURA, FL 33160 US

## New Principal Place of Business:

6000 ISLAND BLVD  
#2606  
AVENTURA, FL 33160 US

## Current Mailing Address:

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

03/03/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGR ( ) Delete  
Name: ROSS, RICHARD  
Address: 2800 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 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

03/03/2008

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