

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035300

FILED
Jan 14, 2008
Secretary of State

Entity Name: MIDDLE EASTERN FINANCIAL, LLC

Current Principal Place of Business:

551 S.E. 8TH STREET, SUITE 600
DELRAY BEACH, FL 33483

New Principal Place of Business:

17320 NORTHWAY CIRCLE
BOCA RATON, FL 33496

Current Mailing Address:

551 S.E. 8TH STREET, SUITE 600
DELRAY BEACH, FL 33483

New Mailing Address:

17320 NORTHWAY CIRCLE
BOCA RATON, FL 33496

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MR. () Delete
Name: ROTHBAUM, MICHAEL CEO
Address: 551 SE 8TH STREET
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: ROTHBAUM, MICHAEL CEO
Address: 17320 NORTHWAY CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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: MICHAEL ROTHBAUM

MGR.

01/14/2008

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