

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035300

FILED
Mar 14, 2011
Secretary of State

Entity Name: MIDDLE EASTERN FINANCIAL, LLC

Current Principal Place of Business:

6820 LYONS TECHNOLOGY CIR #220
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6820 LYONS TECHNOLOGY CIR #220
COCONUT CREEK, FL 33073

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:

VALDOR APPEARL LLC
6820 LYONS TECHNOLOGY CIR #220
COCONUT CREEK, FL 33073 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.
Name: ROTHBAUM, MICHAEL CEO
Address: 17320 NORTHWAY CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: MR
Name: ROBERT, ROTHBAUM PRES
Address: 6820 LYONS TECHNOLOGY CIRCLE, SUITE 220
City-St-Zip: COCONUT CREEK, FL 33073

Title: MR
Name: MARC, ODOBINA CFO
Address: 6820 LYONS TECHNOLOGY CIRCLE, SUITE 220
City-St-Zip: COCONUT CREEK, FL 33073

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 Statutes.

SIGNATURE: MARC ODOBINA

CFO

03/14/2011

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