2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086769

Entity Name: FIFTH FINANCIAL, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7966 NW 20TH STREET PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

7966 NW 20TH STREET PEMBROKE PINES, FL 33024

FEI Number: 13-4341717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COCHENOUR, LORIENN 7966 NW 20TH STREET PEMBROKE PINES, FL 33024 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 COCHENOUR, LORIENN

 Address:
 7966 NW 20TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33024

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 Statues.

SIGNATURE: LORIENN COCHENOUR MGRM 04/29/2010