

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113641

Entity Name: LF FINANCIAL, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

150 EAST PALMETTO PARK ROAD, STE 450
BOCA RATON, FL 33432

Current Mailing Address:

150 EAST PALMETTO PARK ROAD, STE 450
BOCA RATON, FL 33432

FEI Number: 11-3229526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

7000 W. PALMETTO PARK RD.
SUITE 306
BOCA RATON, FL 33433

New Mailing Address:

7000 W. PALMETTO PARK RD.
SUITE 306
BOCA RATON, FL 33433

Name and Address of Current Registered Agent:

KAPLAN, JED
150 EAST PALMETTO PARK ROAD, STE 450
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KAPLAN, JED
17729 MIDDLE BROOK WAY
BOCA RATON, FL 33496 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: JED KAPLAN

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: KAPLAN, JED P
Address: 17729 MIDDLEBROOK WAY
City-St-Zip: BOCA RATON, FL 33496

Title: MD () Delete
Name: GROSSMAN, STEVEN
Address: 150 E. PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MD (X) Change () Addition
Name: GROSSMAN, STEVEN
Address: 7000 W. PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33433

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: JED KAPLAN

CEO

03/23/2009

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