

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023768

Entity Name: LANDIS FINANCIAL LLC

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

3859 KUMQUAT AVE
MIAMI, FL 33133 US

New Principal Place of Business:

6911 MAIN ST
220
MIAMI LAKES, FL 33014 US

Current Mailing Address:

3859 KUMQUAT AVE
MIAMI, FL 33133, FL 33133 US

New Mailing Address:

6911 MAIN ST
220
MIAMI LAKES, FL 33014 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: MGRM () Delete
Name: LANDIS, JUDITH A
Address: 3859 KUMQUAT AVE
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANDIS, JUDITH A
Address: 6911 MAIN ST SUITE # 220
City-St-Zip: MIAMI LAKES, FL 33014 US

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: JUDITH A. LANDIS

PR

07/08/2008

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