2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098257

Entity Name: JFG FINANCIAL SERVICES, LLC

FILED Sep 21, 2009 Secretary of State

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

290 NW 183RD STREET MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

290 NW 183RD STREET 1111 PARK CENTRE BLVD 403 MIAMI, FL 33169 US MIAMI, FL 33169 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

GAY, JOHN L JR.

290 NW 183RD STREET

MIAMI, FL 33169 US

GAY, JOHN L JR.

1111 PARK CENTRE BLVD

403

MIAMI, FL 33169 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: JOHN L GAY JR 09/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GAY, JOHN L JR.
 Name:
 GAY, JOHN L JR.

 Address:
 290 NW 183RD STREET
 Address:
 1111 PARK CENTRE BLVD STE 403

City-St-Zip: MIAMI, FL 33169 US City-St-Zip: MIAMI, FL 33169 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: JOHN L GAY JR MGRM 09/21/2009