

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112053

FILED  
Apr 20, 2008  
Secretary of State

Entity Name: STONEHENGE FINANCIAL, LLC

## Current Principal Place of Business:

9600 NW 25TH STREET  
DORAL, FL 33172 US

## New Principal Place of Business:

9600 NW 25TH STREET  
PENTHOUSE  
DORAL, FL 33172 US

## Current Mailing Address:

9600 NW 25TH STREET  
DORAL, FL 33172 US

## New Mailing Address:

9600 NW 25TH STREET  
PENTHOUSE  
DORAL, FL 33172 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW OFFICE OF ZACHARY ZURICH  
95625 OVERSEAS HWY  
KEY LARGO, FL 33037 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: ZURICH, ZACHARY  
Address: 95625 OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM ( ) Delete  
Name: DEROSA, ANTHONY T  
Address: 9600 NW 25TH STREET, PENTHOUSE  
City-St-Zip: DORAL, FL 33172 US

Title: MGRM ( ) Delete  
Name: GREENBERG, ADAM  
Address: 200 S. BISCAYNE BOULEVARD, 6TH FLOOR  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES:

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

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

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

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: ANTHONY T. DEROSA MGRM 04/20/2008

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