

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112053

FILED
Mar 22, 2009
Secretary of State

Entity Name: STONEHENGE FINANCIAL, LLC

Current Principal Place of Business:

9600 NW 25TH STREET
PENTHOUSE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9600 NW 25TH STREET
PENTHOUSE
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 36-4630764

FEI Number Applied For ()

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 DEROSA

MGRM

03/22/2009

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