

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112053

FILED
Apr 27, 2012
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:

LAW OFFICE OF ZACHARY ZURICH
9600 NW 25TH STREET PH
MIAMI, FL 33172 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: ZACHARY ZURICH

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZURICH, ZACHARY
Address: 9600 NW 25TH STREET PH
City-St-Zip: MIAMI, FL 33172

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

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

I hereby 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

MGR

04/27/2012

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