

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126023

FILED
Apr 20, 2011
Secretary of State

Entity Name: FINANCIAL & RETIREMENT SOLUTIONS, LLC

Current Principal Place of Business:

2860 STATE ROAD 84
STE. 103
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2771 EXECUTIVE PARK DRIVE
STE. 4
WESTON, FL 33331

Current Mailing Address:

2860 STATE ROAD 84
STE. 103
FORT LAUDERDALE, FL 33312

New Mailing Address:

2771 EXECUTIVE PARK DRIVE
STE. 4
WESTON, FL 33331

FEI Number: 75-3263766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, RICHARD A
2860 STATE ROAD 84
STE. 103
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

PRICE, RICHARD A
2771 EXECUTIVE PARK DRIVE
STE. 4
WESTON, FL 33331 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:

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PRICE, RICHARD A
Address: 2771 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

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: RICHARD A. PRICE

MGR

04/20/2011

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