2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023320

Entity Name: HARTLEY CORPORATE FINANCE LLC

FILED Apr 28, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

520 SE 5TH AVE 3015 N OCEAN BLVD

2109 10G

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

520 SE 5TH AVE PO BOX 350284

2109 FORT LAUDERDALE, FL 33335 US

FORT LAUDERDALE, FL 33301 US

FEI Number: 26-2165736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARTLEY, JERICHO
520 SE 5TH AVE
3015 N OCEAN BLVD

2109 10G

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33308 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: 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HARTLEY, JERICHO
 Name:

 Address:
 520 SE 5TH AVE APT 2109
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301 US
 City-St-Zip:

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

 Name:
 HOLBROOK, CANAAN
 Name:

 Address:
 520 SE 5TH AVE APT 2109
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301 US
 City-St-Zip:

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

 Name:
 HOLBROOK, JOANNA
 Name:

 Address:
 520 SE 5TH AVE APT 2109
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301 US
 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: JERICHO HARTLEY MGR 04/28/2009