

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028177

FILED
Mar 21, 2009
Secretary of State

Entity Name: ACIES FINANCIAL GROUP, LLC

Current Principal Place of Business:

1395 BRICKELL AVE
800
MIAMI, FL 33131

New Principal Place of Business:

5161 COLLINS AVENUE
905
MIAMI, FL 33140

Current Mailing Address:

23 HUMMINGBIRD DRIVE
EAST HILLS, NY 11576

New Mailing Address:

FEI Number: 26-2218315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKHSHI, JOSEPH
5161 COLLINS AVENUE
MIAMI BEACH, FL 33140 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: MGR () Delete
Name: JOSEPH BAKHSHI,
Address: 5161 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Delete
Name: BREIER, STEVEN
Address: 5151 COLLINS AVENUE APT 835
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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: JOSEPH BAKHSHI

MGR

03/21/2009

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