

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037456

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** RELATED FINANCIAL SOLUTIONS, LLC

**Current Principal Place of Business:**

21100 95TH AVE S 227  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

21100 95TH AVE S 227  
BOCA RATON, FL 33428

**New Mailing Address:**

FEI Number: 42-1761211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GOLDSTEIN, DAVID M  
286 N.E. 39TH STREET  
MIAMI, FL 33137 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  
Name: SCOTT, MARC  
Address: 286 N.E. 39TH STREET  
City-St-Zip: MIAMI, FL 33137

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: GRACE/SECRETARY

SECY

04/29/2011

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