

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078322

FILED
Apr 22, 2009
Secretary of State

Entity Name: HERSHROB FINANCIAL SERVICES LLC

Current Principal Place of Business:

621 NE 9TH AVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

1171 PINWOOD LAKE COURT
WEST PALM BEACH, FL 33415

Current Mailing Address:

621 NE 9TH AVE
BOYNTON BEACH, FL 33435

New Mailing Address:

1171 PINWOOD LAKE COURT
WEST PALM BEACH, FL 33415

FEI Number: 26-3171809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSHENHORN, ROBERT
621 NE 9TH AVE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

HERSHENHORN, ROBERT
1171 PINWOOD LAKE COURT
WEST PALM BEACH, FL 33415 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERSHENHORN, ROBERT
Address: 621 NE 9TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERSHENHORN, ROBERT
Address: 1171 PINWOOD LAKE COURT
City-St-Zip: WEST PALM BEACH, FL 33415

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: ROBERT HERSHENHORN

MGRM

04/22/2009

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