

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090003

FILED
Feb 16, 2011
Secretary of State

Entity Name: AUGUSTUS FINANCIAL LLC

Current Principal Place of Business:

6110 CALIENTE LANE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6110 CALIENTE LANE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 26-3400566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF PHILIP JOSEPHSON, P.A.
2980 MCFARLANE ROAD
204
MIAMI, FL 33133 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: GIOENI, VINCENT
Address: 6110 CALIENTE LANE
City-St-Zip: BOCA RATON, FL 33433

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: VINCENT GIOENI

PRES

02/16/2011

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