

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104148

Entity Name: GOLD LION FINANCIAL LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

17325 SW 20TH ST
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

17325 SW 20TH ST
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 30-0514350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATT, SOLOMON J
6834 HARDING AVE #701
N BEACH, FL 33141 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: DAWKINS, BEKO
Address: 17325 SW 20TH ST
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM () Delete
Name: PRATT, SOLOMON J
Address: 6834 HARDING AVE #701
City-St-Zip: N BEACH, FL 33141

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: BEKO DAWKINS

MGR

04/07/2009

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