

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105290

FILED
Apr 19, 2012
Secretary of State

Entity Name: SAVOY FINANCIAL HOLDING, LLC

Current Principal Place of Business:

255 ALHAMBRA CIRCLE, SUITE 301
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE, SUITE 301
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-3845338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUTTINI, ALESSANDRO
255 ALHAMBRA CIRCLE, SUITE 301
CORAL GABLES, FL 33134 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: BRUTTINI, ALLESANDRO
Address: 9725 N.W. 52ND STREET, UNIT 213
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: CAPPELLIN, GIOVANNI
Address: 1400 SW AVENUE, #102
City-St-Zip: MIAMI, FL 33145

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: ALLESANDRO BRUTTINI

MGR

04/19/2012

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