

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002391

FILED
Apr 10, 2010
Secretary of State

Entity Name: TOWN FINANCIAL SERVICES, LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
6TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

301 WEST 41ST STREET
SUITE # 406
MIAMI BEACH, FL 33140 US

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
6TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

301 WEST 41ST STREET
SUITE # 406
MIAMI BEACH, FL 33140 US

FEI Number: 26-4369344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, TANEN & TRENCH, P.A.
TWO SOUTH BISCAYNE BOULEVARD
SUITE 3700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LLERA, KAREN H
301 WEST 41ST STREET
SUITE # 406
MIAMI BEACH, FL 33140 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: KAREN H. LLERA

04/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRANT, BARRY M
Address: 200 SOUTH BISCAYNE BOULEVARD, 6TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

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: BARRY BRANT

MGR

04/10/2010

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