

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002391

FILED
Apr 16, 2011
Secretary of State

Entity Name: TOWN FINANCIAL SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4369344 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

MGR

04/16/2011

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