2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005458

Entity Name: JALLES FINANCIAL GROUP, LLC

FILED Apr 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4425 SW 106TH PLACE 3091 NW 123RD AVE OCALA, FL 34476 SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

4425 SW 106TH PLACE 3091 NW 123RD AVE OCALA, FL 34476 SUNRISE, FL 33323

FEI Number: 26-4205916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEREDITH, VALQUIRIA
4425 SW 106TH PLACE
OCALA, FL 34476 US

MEREDITH, VALQUIRIA
3091 NW 123RD AVE
SUNRISE, FL 33323 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: 04/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MEREDITH, VALQUIRIA

 Address:
 3091 NW 123RD AVE

 City-St-Zip:
 SUNRISE, FL 33323

Title: MGRM

Name: JALLES, CARLOS M Address: RUA TORORO, 89

City-St-Zip: ARAPONGAS, PR 86709530 BR

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 Statues.

SIGNATURE: CARLOS MARTINS JALLES MGRM 04/09/2011