2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007203

Entity Name: TSG FINANCIAL SERVICES, LLC

FILED Apr 24, 2010 Secretary of State

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

701 BRICKELL AVENUE 1550 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

701 BRICKELL AVENUE 1550 MIAMI, FL 33131 US

FEI Number: 26-4219533 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:

LEWIS-SUTTON, LAMAR 701 BRICKELL AVENUE 1550 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THE SUTTON GROUP, INC.

Address: 701 BRICKELL AVENUE, SUITE 1550

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 Statues.

SIGNATURE: LAMAR LEWIS-SUTTON D 04/24/2010