

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007203

FILED
Apr 17, 2011
Secretary of State

Entity Name: TSG FINANCIAL SERVICES, LLC

Current Principal Place of Business:

701 BRICKELL AVENUE
1550
MIAMI, FL 33131 US

New Principal Place of Business:

1140 99TH STREET
UNIT# 2
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

701 BRICKELL AVENUE
1550
MIAMI, FL 33131 US

New Mailing Address:

1140 99TH STREET
UNIT# 2
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 26-4219533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEWIS-SUTTON, LAMAR
1140 99TH STREET
UNIT# 2
BAY HARBOR ISLANDS, FL 33154 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:

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THE SUTTON GROUP, INC.
Address: 1140 99TH STREET, UNIT# 2
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: D
Name: LEWIS-SUTTON, LAMAR J
Address: 1140 99TH STREET, UNIT# 2
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: LAMAR LEWIS-SUTTON

D

04/17/2011

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