

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022229

Entity Name: LION FINANCIAL, LLC

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

1111 PARK CENTRE BOULEVARD, SUITE 360
MIAMI, FL 33169

New Principal Place of Business:

301 WEST 41 STREET
SUITE 406
MIAMI BEACH, FL 33140

Current Mailing Address:

1111 PARK CENTRE BOULEVARD, SUITE 360
MIAMI, FL 33169

New Mailing Address:

301 WEST 41 STREET
SUITE 406
MIAMI BEACH, FL 33140

FEI Number: 26-4422979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLERA, KAREN
1111 PARK CENTRE BOULEVARD, SUITE 360
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

LLERA, KAREN
301 WEST 41 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

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIMKINS, RONALD
Address: 301 WEST 41 STREET, # 406
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: SIMKINS, MICHAEL
Address: 301 WEST 41 STREET, # 406
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: WESTFIELD FINANCIAL CORP., INC.
Address: 301 WEST 41 STREET, # 406
City-St-Zip: MIAMI BEACH, FL 33140

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: MICHAEL SIMKINS

MGR

04/09/2010

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