

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022229

Entity Name: LION FINANCIAL, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

301 WEST 41 STREET
SUITE 406
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

301 WEST 41 STREET
SUITE 406
MIAMI BEACH, FL 33140

New Mailing Address:

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
301 WEST 41 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: 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

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 R. SIMKINS

MGR

04/15/2011

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