

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086294

FILED
Mar 31, 2010
Secretary of State

Entity Name: ALL WORLD FINANCIAL, LLC.

Current Principal Place of Business:

1771 SW 7TH AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

72 EAST POMPANO
SUITE 22
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 80-0474093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALZER, JOSEPH K
72 EAST MCNAB ROAD
SUITE 22
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

BANAS, MICHAEL
72 EAST MCNAB ROAD
SUITE 22
POMPANO BEACH, FL 33060 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: MICHAEL BANAS

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BANAS, MICHAEL P
Address: 72 EAST MCNAB ROAD, SUITE 22
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM
Name: DOHERTY, CHRISTOPHER J
Address: 72 EAST MCNAB ROAD, SUITE 22
City-St-Zip: POMPANO BEACH, FL 33060

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 BANAS

MGRM

03/31/2010

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