

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086294

Entity Name: ALL WORLD FINANCIAL, LLC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1771 SW 7TH AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

2401 EAST ATLANTIC BLVD
SUITE 305
POMPANO BEACH, FL 33062

Current Mailing Address:

72 EAST POMPAHO
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:

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

Title: MGRM
Name: DOHERTY, CHRISTOPHER J
Address: 72 EAST MCNAB ROAD, SUITE 22
City-St-Zip: POMPAHO 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: CHRISTOPHER J DOHERTY

MGRM

03/14/2011

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