

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086523

FILED
May 04, 2010
Secretary of State

Entity Name: FINANCIAL INVESTMENT SERVICE HOLDINGS, LLC

Current Principal Place of Business:

5601 N. DIXIE HIGHWAY, STE 420
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

5601 N. DIXIE HIGHWAY, STE 420
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 27-0814972 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WIENER, MARVIN I ESQ
2121 PONCE DE LEON BLVD. STE 900
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KENT, SCOTT A
Address: 5601 NORTH DIXIE HWY SUITE 420
City-St-Zip: FORT LAUDERDALE, FL 33334 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: SCOTT A KENT

MGR

05/04/2010

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