

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091251

FILED
Jan 21, 2012
Secretary of State

Entity Name: SELECT STRATEGIES - BROKERAGE, FLORIDA DIVISION, LLC

Current Principal Place of Business:

2425 ABBEY AVENUE
ORLANDO, FL 32833

New Principal Place of Business:

Current Mailing Address:

725 ALEXANDRIA PIKE
#220
FORT THOMAS, KY 41075 US

New Mailing Address:

FEI Number: 27-1161376 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DAVIS, MARY LOU
2425 ABBEY AVENUE
ORLANDO, FL 32833 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: PAOLUCCI, MICHAEL
Address: 400 TECHNECENTER DRIVE #320
City-St-Zip: MILFORD, OH 45150 US

Title: MGRM
Name: DAVIS, MARY LOU
Address: 2425 ABBEY AVENUE
City-St-Zip: ORLANDO, FL 32833 US

Title: MGRM
Name: MODRALL, ANDREW R
Address: 725 ALEXANDRIA PIKE #220
City-St-Zip: FORT THOMAS, KY 41075 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: ANDREW R. MODRALL MGRM 01/21/2012

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