2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100658

Entity Name: DOUGLAS FINANCE & CONSULTING, LLC

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 NE 15TH STREET SUITE 200 MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

555 NE 15TH STREET SUITE 200 MIAMI, FL 33132 US

FEI Number: 46-0523718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOPER, GLENN M
150 SOUTH PINE ISLAND ROAD
SUITE 540
FORT LAUDERDALE, FL 33324 US

COOPER, GLENN M
1200 EAST LAS OLAS BOULEVARD
SUITE 400
FORT LAUDERDALE, FL 33301 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: GLENN M. COOPER 02/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WAGNER, DIDIER F

Address: 555 NE 15TH STREET, SUITE 200

City-St-Zip: MIAMI, FL 33132 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 Statues.

SIGNATURE: GLENN M COOPER ATTY 02/24/2011