

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104645

FILED
Apr 21, 2010
Secretary of State

Entity Name: SURO FINANCIAL CONSULTING LLC

Current Principal Place of Business:

4 WEST LAS OLAS BLVD
700
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

4 WEST LAS OLAS BLVD
700
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-1047370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURO, MICHAEL
3091 PALM TRACE LANDINGS
1414
DAVIE, FL 33314 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: MGR
Name: SURO, MICHAEL MANAGER
Address: 4 WEST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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 SURO

CEO

04/21/2010

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