

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 04, 2012
Secretary of State

Entity Name: LIGHTTREE FINANCIAL LLC

Current Principal Place of Business:

6700 N ANDREWS AVE
SUITE 210
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

800 E BROWARD BLVD
SUITE 301
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-1312945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDALIE & MEDALIE, PA
800 E BROWARD BLVD
SUITE 301
FORT LAUDERDALE, FL 33301 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: GOEL, SANDEEP
Address: % G.MEDALIE, 800 E BROWARD BLVD STE 301
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM
Name: GOEL, PRADEEP
Address: 3041 RIOMAR ST
City-St-Zip: FT. LAUDERDALE, FL 33304 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: SANDEEP GOEL

MGRM

03/04/2012

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