2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110286

Entity Name: REVERIE FINANCIAL, LLC

FILED Apr 19, 2010 Secretary of State

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

1451 SOUTH MIAMI AVENUE 12230 FOREST HILL BLVD

APARTMENT 2510 SUITE 214
MIAMI, FL 33130 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

1451 SOUTH MIAMI AVENUE 12230 FOREST HILL BLVD APARTMENT 2510 SUITE 214

MIAMI, FL 33130 US WELLINGTON, FL 33414 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

NEMZOFF, JESSICA M

1451 SOUTH MIAMI AVENUE

APARTMENT 2510

MIAMI, FL 33130 US

NEMZOFF, JESSICA M

12230 FOREST HILL BLVD

SUITE 214

WELLINGTON, FL 33414 US

VIANII, FL 33130 05

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: JESSICA M NEMZOFF 04/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NEMZOFF, JESSICA M

Address: 12230 FOREST HILL BLVD, SUITE 214

City-St-Zip: WELLINGTON, FL 33414 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: JESSICA M NEMZOFF MGR 04/19/2010