

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110286

Entity Name: REVERIE FINANCIAL, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

12230 FOREST HILL BLVD
SUITE 214
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12230 FOREST HILL BLVD
SUITE 214
WELLINGTON, FL 33414 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

NEMZOFF, JESSICA M
12230 FOREST HILL BLVD
SUITE 214
WELLINGTON, FL 33414 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: 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 Statutes.

SIGNATURE: JESSICA M NEMZOFF MGR 04/30/2011

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