2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

DOCUMENT# L09000115960

Entity Name: WOLF RUN FINANCIAL LLC

Current Principal Place of Business:

3876 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3876 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

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

Name and Address of Current Registered Agent:

SCHWARTZ, GREGORY
3876 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SCHWARTZ, GREGORY E
3876 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: GREGORY SCHWARTZ 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURNETT, SHELDON
Address: 3876 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM
Name: SCHWARTZ, GREGORY
Address: 3876 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: GREGORY SCHWARTZ MGR 02/17/2011

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