2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116282

Entity Name: SHERIDAN FINANCIAL LLC

FILED Apr 22, 2011 Secretary of State

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

2201 WEST PROSPECT ROAD 1801 S PERIMETER ROAD SUITE 100

SUITE 130 FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2201 WEST PROSPECT ROAD 1801 S PERIMETER ROAD SUITE 100 SUITE 130

FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309

FEI Number: 27-1786578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARATZ, PHILIP BARATZ, PHILIP 1801 S PERIMETER ROAD 2201 WEST PROSPECT ROAD

SUITE 130 SUITE 100 FT. LAUDERDALE, FL 33309 US FT. LAUDERDALE, FL 33309 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: PHILIP BARATZ 04/22/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BARATZ, PHILIP Name:

Address: 1801 S PERIMETER ROAD #130 City-St-Zip: FT. LAUDERDALE, FL 33309

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: PHILIP BARATZ **MGR** 04/22/2011