

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119893

FILED
Apr 29, 2011
Secretary of State

Entity Name: FROHLICH FINANCIAL GROUP, LLC

Current Principal Place of Business:

7918 TENNYSON COURT
BOCA RATON, FL 33433

New Principal Place of Business:

7054 SAN SEBASTIAN CIRCLE
BOCA RATON, FL 33433

Current Mailing Address:

7918 TENNYSON COURT
BOCA RATON, FL 33433

New Mailing Address:

7054 SAN SEBASTIAN CIRCLE
BOCA RATON, FL 33433

FEI Number: 27-1505889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROLICH, MARC A
7918 TENNYSON COURT
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

FROLICH, MARC A
7054 SAN SEBASTIAN CIRCLE
BOCA RATON, FL 33433 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: MARC FROHLICH

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FROLICH, MARC
Address: 7054 SAN SEBASTIAN CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: FROHLICH, FELICIA
Address: 7054 SAN SEBASTIAN CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: MARC FROHLICH

MGRM

04/29/2011

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