

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003005

FILED
Jan 24, 2012
Secretary of State

Entity Name: SOUTHEAST FINANCIAL LLC

Current Principal Place of Business:

4000 N. FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4000 N. FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 80-0537438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, IAN M ESQ.
BERKOWITZ & ASSOCIATES, P.A.
2101 NW CORPORATE BLVD., SUITE 300
BOCA RATON, FL 33431 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: MGRM
Name: MILIN, IRENE
Address: 4000 N. FEDERAL HIGHWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: GUISTOLISI, JIM
Address: 4000 N FEDERAL HIGHWAY STE 200
City-St-Zip: BOCA RATON, FL 33431

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: IRENE MILIN

MGRM

01/24/2012

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