2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067258

Entity Name: FINANCIAL SERVICES 1,LLC

FILED Apr 20, 2011 Secretary of State

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

12130 SAINT ANDREWS PL APT #203 MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

12130 SAINT ANDREWS PL 529 NW 96 ST APT #203 MIAMI, FL 33150 MIRAMAR, FL 33025

FEI Number: 01-0971155 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:

GLYSS, MERELUS
12130 SAINT ANDREWS PL
#203
MIRAMAR, FL 33025 US

GLYSS, MERELUS
529 NW 96 ST
MIAMI, FL 33150 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: 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GLYSS, MERELUS

 Address:
 529 NW 96 ST

 City-St-Zip:
 MIAMI, FL 33150

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: GLYSS MERELUS MGR 04/20/2011