

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071201

Entity Name: FLL FINANCIAL,"LLC."

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

1900 SOUTH OCEAN DRIVE
STE 1208
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1900 SOUTH OCEAN DRIVE
STE 1208
FT. LAUDERDALE, FL 33316

New Mailing Address:

PO BOX 3038
CLEARWATER BEACH, FL 33767 US

FEI Number: 27-3019455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAWDAN, BERNIE JR.
1900 SOUTH OCEAN DRIVE
STE 1208
FT. LAUDERDALE, FL 33316 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: RAWDAN, BERNIE A JR
Address: 1900 SOUTH OCEAN DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

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: BERNIE A RAWDAN, JR.

MGRM

04/16/2011

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