2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071201

Entity Name: FLL FINANCIAL,"LLC."

FILED Feb 02, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

PO BOX 3038
CLEARWATER BEACH, FL 33767 US
1900 SOUTH OCEAN DRIVE
STE 1208
FT. LAUDERDALE, FL 33316

FEI Number: 27-3019455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RAWDAN, BERNIE JR.

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

RAWDAN, BERNIE
1900 SOUTH OCEAN DRIVE
STE 1208
FT. LAUDERDALE, FL 33316 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: BERNIE RAWDAN 02/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RAWDAN, BERNIE A
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 Statues.

SIGNATURE: BERNIE RAWDAN MGRM 02/02/2012