

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081845

FILED
Jan 24, 2012
Secretary of State

Entity Name: OLSHAN FINANCIAL CONSULTING, LLC

Current Principal Place of Business:

3400 GALT OCEAN DRIVE
#1105 SOUTH
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3400 GALT OCEAN DRIVE
#1105 SOUTH
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 27-3323891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, CHRISTINE P ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: MGR
Name: OLSHAN, REBECCA
Address: 3400 GALT OCEAN DRIVE, #1105 SOUTH
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: REBECCA OLSHAN

MGR

01/24/2012

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