2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087269

Entity Name: FOREIGN NATIONAL FINANCE LLC

FILED Jan 04, 2012 Secretary of State

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

47 ROSLYN ST. UNIT 4

BRIGHTON, VICTORIA, AU 3186

Current Mailing Address: New Mailing Address:

47 ROSLYN ST. UNIT 4

BRIGHTON, VICTORIA, AU 3186

FEI Number: 39-2077301 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:

LEVINE LAW OFFICES, P.A. 328 MINORCA AVE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCCLATCHIE, STEPHEN Address: 47 ROSLYN STREET

City-St-Zip: BRIGHTON, VICTORIA, AU 3186 AU

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: STEPHEN MCCLATCHIE MR 01/04/2012