2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099448

Entity Name: ALL READY FINANCIAL, LLC

FILED Feb 07, 2011 Secretary of State

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

600 NE 36 ST 1405

MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

600 NE 36 ST PO BOX 523527

1405 MIAMI, FL 33152 US MIAMI, FL 33137 US

FEI Number: 27-3534717 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:

MENENDEZ, RANDY 600 NE 36 ST 1405 MIAMI, FL 33137 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: PD

 Name:
 MENENDEZ, RANDY

 Address:
 600 NE 36 ST

 City-St-Zip:
 MIAMI, FL 33137 US

Title: MGR

Name: MENENDEZ, BRYAN

Address: 801 BRICKELL KEY BLVD # 2110

City-St-Zip: MIAMI, FL 33131

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: RANDY MENENDEZ PD 02/07/2011