2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104713

Entity Name: PFO FUND, LLC

FILED Apr 03, 2012 Secretary of State

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

900 NORTH FEDERAL HIGHWAY

SUITE 208

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

900 NORTH FEDERAL HIGHWAY

SUITE 208

HALLANDALE BEACH, FL 33009 US

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

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

LIPSON, ARTHUR E 900 NORTH FEDERAL HIGHWAY SUITE 208 HALLANDALE BEACH, FL 33009 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: MGR

Name: LIPSON, ARTHUR E

Address: 900 NORTH FEDERAL HIGHWAY, SUITE 208 City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR

Name: POSTERNACK, CHARLES

Address: 2901 CLINT MOORE ROAD, SUITE 245

City-St-Zip: BOCA RATON, FL 33496 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 Statues.

SIGNATURE: ARTHUR E LIPSON MGR 04/03/2012