

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119318

Entity Name: NODUS FINANCE, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

90 SW 8TH STREET
SUITE 202
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

90 SW 8TH STREET
SUITE 202
MIAMI, FL 33130 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CURRAN & ASSOCIATES
4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 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: MGRM
Name: NODUS FINANCIAL HOLDINGS, INC.
Address: 90 SW 80TH STREET, SUITE 202
City-St-Zip: MIAMI, FL 33130 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: 'LAURENCE E. CURRAN III' MGR 03/23/2011

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