2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053324

Entity Name: 24 FINANCIAL SERVICES LLC

FILED Mar 09, 2012 Secretary of State

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

13155 SW 42ND STREET SUITE 200 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13155 SW 42ND STREET SUITE 200 MIAMI, FL 33175

FEI Number: 45-2185564 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:

SAN ROMAN, EDUARDO J 13155 SW 42ND STREET SUITE 200 MIAMI, FL 33175 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: SEALE, GREGORY A
Address: 1450 FRAZEE ROAD #301
City-St-Zip: SAN DIEGO, CA 92108

Title: MGR

Name: SAN ROMAN, EDUARDO J

Address: 13155 SW 42ND STREET, STE. 200

City-St-Zip: MIAMI, FL 33175

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: EDUARDO SAN ROMAN MGR 03/09/2012