

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 12, 2012
Secretary of State

Entity Name: CFC FINANCIAL, LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
C/O RONALD FIELDSTONE, ARNSTEIN & LEHR LLP
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
C/O RONALD FIELDSTONE, ARNSTEIN & LEHR LLP
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 45-2661165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 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: MGR
Name: SCHEINBERG, STEVEN E
Address: 6150 SOUTHWEST 86TH STREET
City-St-Zip: MIAMI, FL 33143 US

Title: MGR
Name: LEHMAN, SCOTT D
Address: 19151 SOUTHWEST 108TH AVENUE, SUITE 23
City-St-Zip: MIAMI, FL 33157 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: SCOTT LEHMAN

MGR

04/12/2012

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