2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 08, 2012
Secretary of State

DOCUMENT# L11000107226

Entity Name: BUSH FINANCIAL HOLDINGS LLC

Current Principal Place of Business:

1200 ANASTASIA AVE
SUITE 500
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1200 ANASTASIA AVE
SUITE 500
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: BUSH, JOHN E JR.
Address: 1200 ANASTASIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: MONICA G ZAMBRANO, ATTY-IN-FACT. MGR 02/08/2012

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