

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128821

FILED
Jan 11, 2012
Secretary of State

Entity Name: RELIANCE WEALTH MANAGEMENT LLC

Current Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 200
AVENTURA, FL 33180

New Principal Place of Business:

12550 BISCAYNE BLVD.
SUITE 800
NORTH MIAMI, FL 33181

Current Mailing Address:

20900 NE 30TH AVENUE
SUITE 200
AVENTURA, FL 33180

New Mailing Address:

12550 BISCAYNE BLVD.
SUITE 800
NORTH MIAMI, FL 33181

FEI Number: 45-4171232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, JEFFREY N
20900 NE 30TH AVENUE
SUITE 200
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

POWELL, JEFFREY N
12550 BISCAYNE BLVD.
SUITE 800
NORTH MIAMI, FL 33181 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:

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POWELL, JEFFREY N
Address: 12550 BISCAYNE BLVD.SUITE 800
City-St-Zip: NORTH MIAMI, FL 33181 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: JEFFREY N. POWELL

MGRM

01/11/2012

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