

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000172

FILED
Jan 05, 2012
Secretary of State

Entity Name: FIDELITY FINANCIAL SERVICES, L.C.

Current Principal Place of Business:

545 N ANDREWS AVENUE, SUITE 209
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

545 N ANDREWS AVENUE,
SUITE 209
FORT LAUDERDALE, FL 33301

Current Mailing Address:

545 N ANDREWS AVENUE, SUITE 209
FORT LAUDERDALE, FL 33301

New Mailing Address:

545 N ANDREWS AVENUE,
SUITE 209
FORT LAUDERDALE, FL 33301

FEI Number: 65-0577624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, FRANK JR.
2750 NORTH 29TH AVE., STE. 202
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HALL, FRANK JR.
545 N ANDREWS AVENUE
SUITE 209
FORT LAUDERDALE, FL 33301 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALL, FRANK JR.
Address: 545 N ANDREWS AVENUE, SUITE 209
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: HALL, CHERYL
Address: 545 N ANDREWS AVENUE, SUITE 209
City-St-Zip: FORT LAUDERDALE, FL 33301

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: FRANK HALL, JR.

MGR

01/05/2012

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