2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000992

Entity Name: CANNONDALE FINANCIAL LLC

FILED Jan 05, 2010 Secretary of State

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

40 RICHARDS AVENUE 144 EAST AVENUE, STE 200 NORWALK, CT 06854 US NORWALK, CT 06851 US

Current Mailing Address: New Mailing Address:

 144 EAST AVE, STE 200
 144 EAST AVENUE, STE 200

 NORWALK, CT 06851
 NORWALK, CT 06851 US

FEI Number: 06-1445962 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:

QUREASHI, TOOMANI
9318 HEATHRIDGE DRIVE
WEST PALM BEACH, FL 33411 US
JENNINGS, MARK
572 SCHOONER LANE
LONG BOAT KEY, FL 34228 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: MARK JENNINGS 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MR

Name: REYES, JOHN K JR
Address: 144 EAST AVENUE, STE 200
City-St-Zip: NORWALK, CT 06851 US

Title: MS

 Name:
 COBONPUE, MARGUERITE

 Address:
 29 BERCH COURT

 City-St-Zip:
 WILTON, CT 06897

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: MARGUERITE COBONPUE MGM 01/05/2010