

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004037

FILED
Mar 24, 2012
Secretary of State

Entity Name: APEX FINANCIAL MANAGEMENT, LLC

Current Principal Place of Business:

1120 LAKE COOK ROAD
#A
BUFFALO GROVE, IL 60089

New Principal Place of Business:

Current Mailing Address:

1120 LAKE COOK ROAD
#A
BUFFALO GROVE, IL 60089

New Mailing Address:

FEI Number: 06-1595117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: SHELDON, JAMES
Address: 1120 LAKE COOK RD STE A
City-St-Zip: BUFFALO GROVE, IL 60089

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: JAMES SHELDON

P

03/24/2012

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