

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000902

FILED
Jan 05, 2011
Secretary of State

Entity Name: SERVICE FINANCE HOLDINGS, LLC

Current Principal Place of Business:

1956 NE 5TH AVE SUITE 8
BOCA RATON, FL 33431

New Principal Place of Business:

555 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

Current Mailing Address:

1956 NE 5TH AVE SUITE 8
BOCA RATON, FL 33431

New Mailing Address:

555 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

FEI Number: 20-3082262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERCH, MARK
1956 NE 5TH AVE, #8
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BERCH, MARK
555 SOUTH FEDERAL HIGHWAY SUITE 200
BOCA RATON, FL 33432 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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERCH, MARK
Address: 555 SOUTH FEDERAL HIGHWAY SUITE 200
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: BERCH, IAN
Address: 555 SOUTH FEDERAL HIGHWAY SUITE 200
City-St-Zip: BOCA RATON, FL 33432

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: MARK BERCH

MGRM

01/05/2011

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