2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004847

New Principal Place of Business:

FILED Mar 29, 2012 Secretary of State

Date

Entity Name: FOLDES FINANCIAL MANAGEMENT OF DELAWARE LLC

Current Principal Place of Business:

9150 SOUTH DADELAND BLVD., STE. 902 MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

102 WOODMONT BLVD., STE. 600 8434 E. SHEA BLVD

NASHVILLE, TN 37205 US SCOTTSDALE, AZ 85260 US

FEI Number: 26-2553893 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE

TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FOLDES, STEVE

Address: 9150 SOUTH DADELAND BLVD., STE. 902

City-St-Zip: MIAMI, FL 33156

Title: F

Name: FOLDES, STEVE

Address: 9150 SOUTH DADELAND BLVD., STE. 902

City-St-Zip: MIAMI, FL 33156

Title: MGR

 Name:
 MIKLICH, JOHN

 Address:
 8434 E. SHEA BLVD

 City-St-Zip:
 SCOTTSDALE, AZ 85260

Title: ST

 Name:
 MIKLICH, JOHN

 Address:
 8434 E. SHEA BLVD

 City-St-Zip:
 SCOTTSDALE, AZ 85260

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: JOHN MIKLICH ST 03/29/2012