2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001040

Entity Name: CATALYST FINANCIAL LLC

FILED Mar 22, 2010 Secretary of State

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

1 NORTH FEDERAL HWY STE 201 225 N.E. MIZNER BLVD. BOCA RATON, FL 33432 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1 NORTH FEDERAL HWY STE 201 225 N.E. MIZNER BLVD. BOCA RATON, FL 33432 BOCA RATON, FL 33432

FEI Number: 13-4035538 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:

BRONSON, STEVEN

1 NORTH FEDERAL HWY STE 201

BOCA RATON, FL 33432 US

BRONSON, STEVEN

225 N.E. MIZNER BLVD.

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: 03/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BRONSON, STEVEN
Address: 225 N.E. MIZNER BLVD.
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 Statues.

SIGNATURE: STEVEN N. BRONSON MGR 03/22/2010