2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003224

Entity Name: MIE FINANCIAL SERVICES, LLC

FILED Apr 29, 2010 Secretary of State

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

3270 W. BIG BEAVER RD TROY, MI 48084

Current Mailing Address: New Mailing Address:

3270 W. BIG BEAVER RD C/O NFP, 500 W. MADISON STREET TROY, MI 48084 SUITE 2400

CHICAGO, IL 60661

FEI Number: 26-4499446 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BIBLIOWICZ, JESSICA
Address: 340 MADISON AVE 20TH FL
City-St-Zip: NEW YORK, NY 10173

Title: MGR

Name: HAMMOND, DOUGLAS Address: 340 MADISON AVE 20TH FLOOR

City-St-Zip: NEW YORK, NY 10173

Title: MGR

Name: SCHECHTER, MARC
Address: 3270 W. BIG BEAVER RD
City-St-Zip: TROY, MI 48084

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Title: MGR
Name: ZIMMERMAN, JASON
Address: 3270 W BIG BEAVER RD

City-St-Zip: TROY, MI 48084

Title: MGR

Name: SCHECHTER, ROBERT Address: 3270 W BIG BEAVER RD City-St-Zip: TROY, MI 48084

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: BRETT SCHNEIDER MGR 04/29/2010