

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000503

FILED
Apr 26, 2011
Secretary of State

Entity Name: ALLIANZ LIFE FINANCIAL SERVICES, LLC

Current Principal Place of Business:

5701 GOLDEN HILLS DR.
MINNEAPOLIS, MN 55416

New Principal Place of Business:

5701 GOLDEN HILLS DR.
MINNEAPOLIS, MN 55416 US

Current Mailing Address:

5701 GOLDEN HILLS DR.
MINNEAPOLIS, MN 55416

New Mailing Address:

5701 GOLDEN HILLS DR.
MINNEAPOLIS, MN 55416 US

FEI Number: 41-1868049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: DECHELLIS, ROBERT MGRM
Address: 5701 GOLDEN HILLS DR.
City-St-Zip: MINNEAPOLIS, MN 55416 US

Title: MGRM
Name: BURNS, THOMAS P MGRM
Address: 5701 GOLDEN HILLS DR.
City-St-Zip: MINNEAPOLIS, MN 55416 US

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: LAURA LOUIS

POA

04/26/2011

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