

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022229

Entity Name: LION FINANCIAL, LLC

Current Principal Place of Business:

301 WEST 41 STREET
SUITE 406
MIAMI BEACH, FL 33140

Current Mailing Address:

301 WEST 41 STREET
SUITE 406
MIAMI BEACH, FL 33140

FEI Number: 26-4422979

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LLERA, KAREN
301 WEST 41 STREET
SUITE 406
MIAMI BEACH, FL 33140 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

Authorized Person(s) Detail :

Title MGR
Name SIMKINS, RONALD
Address 301 WEST 41 STREET, # 406
City-State-Zip: MIAMI BEACH FL 33140

Title MGR
Name SIMKINS, MICHAEL
Address 301 WEST 41 STREET, # 406
City-State-Zip: MIAMI BEACH FL 33140

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL R. SIMKINS

MANAGER

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date