

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110286

Entity Name: REVERIE FINANCIAL, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

1451 SOUTH MIAMI AVENUE
APARTMENT 2510
MIAMI, FL 33130 US

New Principal Place of Business:

12230 FOREST HILL BLVD
SUITE 214
WELLINGTON, FL 33414 US

Current Mailing Address:

1451 SOUTH MIAMI AVENUE
APARTMENT 2510
MIAMI, FL 33130 US

New Mailing Address:

12230 FOREST HILL BLVD
SUITE 214
WELLINGTON, FL 33414 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEMZOFF, JESSICA M
1451 SOUTH MIAMI AVENUE
APARTMENT 2510
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

NEMZOFF, JESSICA M
12230 FOREST HILL BLVD
SUITE 214
WELLINGTON, FL 33414 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: JESSICA M NEMZOFF

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEMZOFF, JESSICA M
Address: 12230 FOREST HILL BLVD, SUITE 214
City-St-Zip: WELLINGTON, FL 33414 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: JESSICA M NEMZOFF

MGR

04/19/2010

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