

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044186

FILED  
Sep 15, 2006  
Secretary of State

Entity Name: CN GROUP FINANCIAL SERVICES LLC

## Current Principal Place of Business:

2500 NORTHEAST HALLANDALE BEACH BLVD  
SUITE 501A  
HALLANDALE, FL 33009 US

## New Principal Place of Business:

2500 NORTHEAST HALLANDALE BEACH BLVD  
SUITE 802  
HALLANDALE, FL 33009 US

## Current Mailing Address:

2500 NORTHEAST HALLANDALE BEACH BLVD  
SUITE 501A  
HALLANDALE, FL 33009 US

## New Mailing Address:

2500 NORTHEAST HALLANDALE BEACH BLVD  
SUITE 802  
HALLANDALE, FL 33009 US

FEI Number: 43-2035363      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

CUTRINI, DANIEL  
2500 NORTHEAST HALLANDALE BEACH BLVD  
SUITE 501A  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

CUTRINI, DANIEL  
2500 NORTHEAST HALLANDALE BEACH BLVD  
SUITE 802  
HALLANDALE, FL 33009 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: DANIEL CUTRINI

09/15/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CUTRINI, DANIEL H  
Address: 2500 NE HALLANDALE BEACH BLVD SUITE 501A  
City-St-Zip: MIAMI, FL 33137

Title: MGRM ( ) Delete  
Name: BETANCOURT, EFRAIN  
Address: 2500 NE HALLANDALE BEACH BLVD SUITE 501A  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CUTRINI, DANIEL H  
Address: 2500 NE HALLANDALE BEACH BLVD SUITE 802  
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change ( ) Addition  
Name: BETANCOURT, EFRAIN  
Address: 2500 NE HALLANDALE BEACH BLVD SUITE 802  
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL CUTRINI

MGRM

09/15/2006

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