2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047262

Address:

City-St-Zip:

Entity Name: FINANCIAL VALUE AMERICA, LLC

1730 MAIN STREET, SUITE 216

WESTON, FL 33326

FILED Feb 16, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2121 PONCE DE LEON BLVD **SUITE 1050** CORAL GABLES, FL 33134 US **Current Mailing Address: New Mailing Address:** 2121 PONCE DE LEON BLVD **SUITE 1050** CORAL GABLES, FL 33134 US FEI Number: 80-0083091 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: CONSULTING SERVICES OF SOUTH FLORIDA INC. 2121 PONCE DE LEON BLVD., SUITE 1050 CORAL GABLES, FL 33134 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition COLMENARES, ENRIQUE Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ENRIQUE COLMENARES MGR 02/16/2009