

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098670

FILED
Jan 18, 2006
Secretary of State

Entity Name: STATE FINANCIAL GROUP, LLC

Current Principal Place of Business:

12000 BISCAYNE BLVD.
415
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BLVD.
415
MIAMI, FL 33181

New Mailing Address:

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

Name and Address of Current Registered Agent:

STOCKTON TURNER & COMPANY
12500 BISCAYNE BLVD.
608
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MUSIATE, PAULO
12500 BISCAYNE BLVD.
608
NORTH MIAMI, FL 33181 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: PAULO MUSIATE

01/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEC,
Address: 12000 BISCAYNE BLVD. #415
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARENAS, CARLOS A
Address: 801 BRICKELL KEY BLVD.
City-St-Zip: MIAMI, FL 33131

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: CARLOS A. ARENAS

MGRM

01/18/2006

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