

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039319

Entity Name: MICRO FINANCE, LLC

FILED
Feb 01, 2009
Secretary of State

Current Principal Place of Business:

5656 66TH ST N
ST.PETERSBURG, FL 33709

New Principal Place of Business:

6800 66ST N
PINELLAS PARK, FL 33781

Current Mailing Address:

5656 66TH ST N
ST.PETERSBURG, FL 33709

New Mailing Address:

6800 66ST N
PINELLAS PARK, FL 33781

FEI Number: 56-2661724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANIF, FOIZ M
1259 SEMINOLE ST
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: HANIF, FOIZ M
Address: 1259 SEMINOLE ST
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES:

Title: () Change () Addition
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: FOIZ HANIF

MGR

02/01/2009

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