2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF S

FILED Apr 25, 2005 08:00 AM DOCUMENT # L01000000896 1. Entity Name **Secretary of State** FINANCIERA GIRNEL, LLC Principal Place of Business Mailing Address 7392 NW 35 TERR 7392 NW 35 TERR STE 206 MIAMI FL 33122 STE 206 -MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 65-1068418 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEIN, JORGE Street Address (P.O. Box Number is Not Acceptable) 7392 ŚW 35 TERR STE 206 MIAMI FL 33122 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ñáTř FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9, ADDITIONS/CHANGES TITLE MGR ☐ Delete HILF ☐ Addition Change NAME STEIN, JORGE E STREET ADDRESS 7392 NW 35 TERR STE 206 STREET ADDRESS CITY-ST-ZIP MIAM! FL 33122 CITY-ST-ZIP THE ☐ Delete IIILE ☐ Change ☐ Addition U00000329388 NAME STEIN, JORGE NAME 04/25/05-80113-025 50.00 STRFET ADDRESS 7392 NW 35 TERR STE 206 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33122 CITY-ST-ZIP DILE Delete Title ☐ Change Advision | NAME STEIN, JORGE NAME STREET ADDRESS 7392 NW 35 TERR STE 206 STREET ADDRESS CITY - ST - ZIP MIAMI FL 33122 CITY-ST ZIP TITLE ☐ Delete TOTAL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THUE Delete Une Change Athin: NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZiP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.