2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 12, 2007 8:00 am Secretary of State DOCUMENT # L01000000896 02-12-2007 90309 005 ****50.00 FINANCIERA GIRNEL, LLC Principal Place of Business Mailing Address 00014J&h 7392 NW 35 TERR 7392 NW 35 TERR **STE 206** STE 206 MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 695E 1685E Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 CR2E083 (12/06) Chg-LLC 601 60 (4. FEI Number Applied For City & State City & State liam 65-1068418 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Jorge Stein STEIN, JORGE Street Address (P.O. Box Number is Not Acceptable) 7392 SW 35 TERR STE 206 MIAMI, FL 33122 15+ST #-601 8. The above named entity submits this statement rpose 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, typed or printed in nd title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007, Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE Change Addition STEIN, JORGE E NAME NAME STREET ADDRESS 7392 NW 35 TERR STE 206 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STEIN, JORGE NAME NAME 7392 NW 35 TERR STE 206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP DILE ☐ Delete TITLE ☐ Change ☐ Addition STEIN, JORGE NAME NAME STREET ADDRESS 7392 NW 35 TERR STE 206 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33122 □ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with his filing does not qualify for the exemptions contained in Chapter 119, 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 of regions are provided by Chapter 608, Florida Statutes. SIGNATURE: OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone

FILED