2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059122

Entity Name: IGUAZU FINANCIAL HOLDINGS, LLC

Apr 29, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, SUITE 703 1200 BRICKELL AVENUE MIAMI, FL 33133

SUITE 1950 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2665 SOUTH BAYSHORE DRIVE, SUITE 703 1200 BRICKELL AVENUE MIAMI, FL 33133 SUITE 1950

MIAMI, FL 33131

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRICENO, MARIANGELUZ 1200 BRICKELL AVENUE, SUITE 1950 MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

BRICENO, MARIANGELUZ Name:

Address: 1200 BRICKELL AVENUE, SUITE 1950

City-St-Zip: MIAMI, FL 33131

I hereby 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 Statues.

SIGNATURE: MARIANGELUZ BRICENO **MGR** 04/29/2011