2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000896

Entity Name: FINANCIERA GIRNEL, LLC

FILED Jan 06, 2012 Secretary of State

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

168 SE 1ST STREET SUITE 601 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

168 SE 1ST STREET SUITE 601 MIAMI, FL 33131

FEI Number: 65-1068418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 STEIN, JORGE
 STEIN, JORGE E

 168 SE 1ST STREET
 168 SE 1ST STREET

 SUITE 601
 SUITE 601

 MIAMI, FL 33131 US
 MIAMI, FL 33131 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: JORGE E. STEIN 01/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 STEIN, JORGE E

 Address:
 168 SE 1ST ST SUITE 601

 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: JORGE E. STEIN MNG 01/06/2012